Emkay®
Your success is our success

27th June, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Re: Book Closure and Date of Annual General Meeting.

With reference to the captioned subject, please note the following:

Stock Exchange:	Bombay Stock Exchange Limited National Stock Exchange of India Limited
Security Code/Symbol:	532737/ EMKAY
Type of Security:	Equity Shares
Book Closure:	From: Tuesday, **the 1st August, 2017** To : Friday, **the 11th August, 2017** (Both days Inclusive)
Purpose:	Annual General Meeting
Date of Annual General Meeting:	Friday, the 11th August, 2017.
Dividend Recommended in the Board Meeting held on 24/05/2017:	Rs.1/- per Equity Share

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer