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29th January, 2016

Listing Department **Fax. No. 66418125/26/26598237/38**
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 29th January, 2016 has:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the Quarter/Nine Months ended on 31st December, 2015

   (Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter /Nine Months ended on 31st December, 2015 together with an Limited Review Report of the Statutory Auditors in respect of the same.)

2. Approved alteration/insertion in Main Object Clause of the Memorandum of Association of the Company by inserting new clause as III (A) (6) after existing clause III (A) (5) subject to approval of the Shareholders by Special Resolution through postal ballot process.

3. Amendment/Modification of ESOP Scheme-2010 (Through Trust Route) as per requirement of the Securities and Exchange Board of India (Shares Based Employee

time to time in future subject to approval of the Shareholders by Special Resolution through Postal Ballot Process.

3) Amendment/Modification of ESOP Scheme-2007 as per requirement of the Securities and Exchange Board of India (Shares Based Employee Benefits) Regulations, 2014 including any modification in applicable Regulations from time to time in future subject to approval of the Shareholders by Special Resolution through Postal Ballot Process.

The Meeting of the Board of Directors of the Company commenced at 3.30 p. m and concluded at 4:15 p.m..

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary

Encl: as above