Emkay
Your success is our success

22nd May, 2015

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,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 22nd May, 2015 has:

1. Approved the Audited Standalone and Consolidated Financial Results for the year ended on 31.03.2015.
   (Pursuant to Clause 41 of Listing Agreement, please find enclosed herewith the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31.03.2015 together with an Auditors' Report of the Statutory Auditors in respect of the same.)

2. Not recommended any Dividend on Equity Shares for the year 2014-2015.

Yours faithfully,
For Emkay Global Financial Services Limited

Vaibhav Purohit
Company Secretary & Compliance Officer

Encl: As above