Emkay©
Your success is our success

Date: 6th July, 2017

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

BSE Scrip Code: [532737]

Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: [EMKAY]

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 3.30 p.m and concluded at 5.00 p.m. has considered and approved raising of funds through issuance of equity shares by various means including Qualified Institutions Placement / ADRs / GDRs / FCCBs or combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013 for an aggregate amount up to Rs. 150 Crore (Rupees One Hundred Fifty Crore only) in one or more series / tranches , subject to the approval of the members at the ensuing Annual General Meeting being held on 11th August, 2017.

You are requested to take the same on your records please.

Thanking you.

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary