Emkay®
Your success is our success

26th October, 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/Madam,

Sub: Outcome of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the Unaudited Consolidated and Standalone Financial Results of the Company for the second quarter ended on 30th September, 2015 duly approved by the Board of Directors of the Company at the meeting held on 26th October, 2015, together with the Limited Review Report of the Statutory Auditors in respect of the same.

We request you to kindly take the same on record.

Yours faithfully,
For Emkay Global Financial Services Limited

S Agrawal

Saket Agrawal
Vice President- Accounts & Finance

Encl: As above