Emkay®
Your success is our success

21st June, 2016

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: **Friday, the 29th July, 2016** To : **Wednesday, the 10th August, 2016** (Both days Inclusive)
Purpose:	Annual General Meeting
Date of Annual General Meeting:	Wednesday, the 10th August, 2016.
Dividend Recommended in the Board Meeting held on 23/05/2016:	No Final Dividend Declared, Interim Dividend declared in the Board Meeting held on 11.03.2016 will be the Final Dividend.

Thanking you,
Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer