

11th March, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Fax. No. 66418125/26/26598237/38

Dear Sir/Madam,

Sub: Outcome of Board Meeting

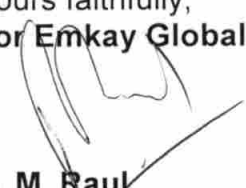
This is to inform you that pursuant to para A of Part A of Schedule III of Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligation Requirements) Regulation, 2015, Board of Directors of the Company has declared interim dividend at Rs.1/- per share in their meeting held on 11th March, 2016.

The Meeting of the Board of Directors of the Company commenced at 11.00 a. m and concluded at 12.15 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 & Compliance Officer



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Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. **Tel :** +91 22 6612 1212 **Fax:**+91 22 6612 1299 **www.emkayglobal.com** **CIN - L67120MH1995PLC084899**

EMKAY GLOBAL FINANCIAL SERVICES LIMITED