Emkay®
Your success is our success

27th March, 2017

To,
Bombay Stock Exchange Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Outcome of the Meeting of Independent Directors of Board

This is to inform you that Independent Directors in their meeting held on 24th March, 2017 inter-alia reviewed the performance of Non –Independent Directors and the Board as a whole, reviewed the performance of the Chairman of the Company and assessed the quality, reviewed quantity and timeliness of flow of information between the Company Management and the Board in line with the requirement of Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of Schedule IV of the Companies Act, 2013.

This is for your information please.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

EMPOWERING INVESTORS
A SEBI Initiative

Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. **Tel:** +91 22 6629 9299 **Fax:** +91 22 6629 9199
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**