



14<sup>th</sup> January 2021

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05  NSE Symbol: EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  BSE Scrip Code:532737
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Dear Sir,

**Sub: News Paper Clipping regarding publication of Notice of the Board Meeting to be held on 4<sup>th</sup> February 2021 for approval of unaudited Financial Result for the 3rd quarter and nine months ending 31st December, 2020**

We are enclosing herewith clipping of the notice published in Free Press Journal and Navshakti on 14<sup>th</sup> January 2021 relating the date of the meeting of the Board of Directors being held on Thursday, 4<sup>th</sup> February 2021, for consideration and approval of the unaudited Financial Result for the 3<sup>rd</sup> quarter and nine months ending 31<sup>st</sup> December, 2020, given pursuant to the regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, for your record .

In this regard, please find enclosed herewith newspaper clipping.

Thanking you,

Yours faithfully,  
**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary & Compliance Officer**



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105  
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 - L67120MH1995PLC064899

**EMKAY GLOBAL FINANCIAL SERVICES LIMITED**

**Emkay** EMKAY GLOBAL FINANCIAL SERVICES LIMITED

CIN: L67120MH1995PLC084899

Registered Office: The Ruby, 7<sup>th</sup> Floor, Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028.

Tel. No.: 022-66121212; Fax No.: 022-66121299

Email: secretarial@emkayglobal.com; Website: www.emkayglobal.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4<sup>th</sup> February, 2021, inter-alia to consider and approve unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter/Nine months period ended 31<sup>st</sup> December, 2020.

Further, in line with Regulation 47(2) of the aforesaid Listing regulations, this Notice is also available on the website of the Company at [www.emkayglobal.com](http://www.emkayglobal.com), BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com)

For Emkay Global Financial Services Limited

Sd/-

Place : Mumbai

Bhalchandra Raul

Date : 13.01.2021

Company Secretary & Compliance Officer

**नवशक्ति**  
मुंबई, गुरुवार, १४ जानेवारी २०२१

**Emkay**

**एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेड**

सीआयएन: एल६७१२०एमएच१९९५पीएलसी०८४८९९

नोंदणीकृत कार्यालय: टी रुबी, ७ वा मजला, सेनापती बापट मार्ग,  
दादर (पश्चिम), मुंबई-४०० ०२८

दुरध्वनी क्र.: ०२२-६६१२१२१२; फॅक्स क्र.: ०२२-६६१२१२९९

ई-मेल: secretarial@emkayglobal.com; वेबसाइट: www.emkayglobal.com

**सूचना**

सिक्स्युरिटीज अँड इक्स्चेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७ ह्यांच्या अनुरोधाने सूचना देण्यात येत आहे की, कंपनीच्या संचालकीय मंडळाची सभा गुरुवार, ४ फेब्रुवारी, २०२१ रोजी, इतर गोष्टींबरोबर, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिसऱ्या तिमाही आणि नऊमाहीसाठी अलेखापरिषिद्ध स्वतंत्र आणि एकत्रित वित्तीय निकालांचा विचार आणि मंजूरीसाठी आयोजित करण्यात आलेली आहे.

याशिवाय उपरोक्त सूचीकरण नियमनांच्या नियमन ४७(२) च्या प्रमाणे सदर सूचना ही कंपनीचे संकेतस्थळ [www.emkayglobal.com](http://www.emkayglobal.com), बीएसईचे [www.bseindia.com](http://www.bseindia.com) आणि एनएसईचे [www.nseindia.com](http://www.nseindia.com) यावरही उपलब्ध आहे.

एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेड करिता

सही/-

ठिकाण : मुंबई

भालचंद्र राजूळ

दिनांक : १३.०१.२०२१

कंपनी सचिव आणि अनुपालन अधिकारी