

15.11.2019

To,

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

**BSE Limited**  
Listing Dept.  
P.J.Tower, Dalal Street  
Fort, Mumbai-400001

**Sub: Conduct of Postal Ballot**

This is to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2019 has decided to conduct the process of Postal Ballot for getting approval of shareholders for repricing the outstanding stock options granted to the employees, among other matters.”

**For Emkay Global Financial Services Limited**

  
**B.M.Raul**

**Company Secretary & Compliance officer**

