



27th July, 2020

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited 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 date of the 2nd Board Meeting to be held on 14th August, 2020 for approval of unaudited Financial Result for the first quarter ended on 30th June, 2020.

We are enclosing herewith clipping of the notice published in Free Press Journal and Navshakti on 24th July, 2020 relating the date of the meeting of the Board of Directors being held on Friday, 14th August, 2020, for consideration and approval of the unaudited Financial Result for the 1st quarter ended on 30.06.2020 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: L67120MH1995PLC084889
Registered Office: The Ruby, 7th 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, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2020, inter-alia to consider and approve unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 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, BSE at www.bseindia.com and NSE at www.nseindia.com

For Emkay Global Financial Services Limited
Sd/-
Place: Mumbai **Bhalchandra Raul**
Date : 23.07.2020 **Company Secretary & Compliance Officer**

Emkay एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेड

सीआयएन: एल६७१२०एएएच१९१५पीएलसी०८४८९९
नोंदणीकृत कार्यालय: टी रुबी, ७ वा मजला, सेनापती बापट मार्ग,
दादर (पश्चिम), मुंबई-४०० ०२८
दूरध्वनी क्र.: ०२२-६६१२१२१२; फॅक्स क्र.: ०२२-६६१२१२१९
ई-मेल: secretarial@emkayglobal.com; वेबसाइट: www.emkayglobal.com

सूचना

सिक्युरिटीज 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 शुक्रवार, १४ ऑगस्ट, २०२० रोजी, इतर गोष्टींबरोबर, ३० जून, २०२० रोजी संपलेल्या पहिल्या तिमाहीसाठी अलेखापरिक्षित 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, बीएसईचे www.bseindia.com आणि एनएसईचे www.nseindia.com यावरही उपलब्ध आहे.

एमके ग्लोबल फायनान्शियल सर्व्हिसेस लिमिटेड करिता
सही/-

ठिकाण : मुंबई

भालचंद्र राऊळ

दिनांक : २३.०७.२०२०

कंपनी सचिव आणि अनुपालन अधिकारी