

10th January, 2019

To,
Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400 001

Sub: Conducting of Postal Ballot

Dear Sir,

This is to inform you that the Board of Directors of the Company by a resolution passed by circulation on 9th January, 2019 has decided to conduct the process of Postal Ballot to get approval of the shareholders by special resolution as required under Regulation 6 (3) (d) of SEBI (Share Based Employees Benefits) Regulations, 2014 for grant of stock options exceeding the prescribed limits.

We request you to kindly take the same on record.

Yours faithfully,

For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary & Compliance Officer



