



24.01.2020

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05	To, Listing Department Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai 400 001
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Dear Sir,

Sub: Outcome of Nomination, Remuneration and Compensations Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 24th January 2020 has granted 1,66,740 Stock Options to identified employees of the company under Employees Stock Option Plan- 2007 (ESOP -2007 Scheme) on the terms and conditions as placed before the Nomination, Remuneration and Compensation Committee Meeting.

We request you to kindly take the same on record

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance officer



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

EMKAY GLOBAL FINANCIAL SERVICES LIMITED