



10th May, 2021

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 Board Meeting to be held on 20th May 2021 for approval of audited Standalone and Concolidated Financial Result for the quarter and year ended on 31st March, 2021

We are enclosing herewith clipping of the notice published in Free Press Journal and Navshakti on 10th May, 2021 relating the date of the meeting of the Board of Directors being held on Thursday, 20th May, 2021, for consideration and approval of the audited Standalone and Consolidated Financial Result for the quarter and year ended on 31st March, 2021, 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 **EMKAYGLOBALFINANCIALSERVICESLIMITED**
 CIN: L67120MH1995PLC084899
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) Regulation, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th May, 2021, inter-alia to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021 and recommendation of Dividend for the Financial Year 2020-2021, if any.

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 : 08.05.2021

Company Secretary & Compliance Officer

२ नवशक्ति। मुंबई, सोमवार, १० मे २०२१

Emkay **एमके ग्लोबल फायनान्शियल सर्विसेस लिमिटेड**
 सीआयएन: एल६७१२०एमएच१९९५पीएलसी०८४८९९
 नोंदणीकृत कार्यालय: डी रुबी, ७ वा मजला, सेनापती बापट मार्ग,
 दादर (पश्चिम), मुंबई-४०० ०२८
 दूरध्वनी क्र.: ०२२-६६१२१२१२; फॅक्स क्र.: ०२२-६६१२१२९९
 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 गुरुवार, २० मे, २०२१ रोजी, इतर गोष्टींबरोबर, ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षाअखेरसाठीचे लेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तीय निकालांचा विचार आणि मंजूरीसाठी आणि आर्थिक वर्ष २०२०-२१ साठी लाभांश, जर काही, देण्यासाठीच्या शिफारशींवर विचार करण्यासाठी 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 सर्विसेस लिमिटेड करिता सही/-
 भालचंद्र राऊळ
 ठिकाण : मुंबई
 दिनांक : ०८.०५.२०२१ कंपनी सचिव आणि अनुपालन अधिकारी