Emkay Your success is our success

## Date :01.03.2019

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

Dear Sir,

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

This is to inform you that the Nomination, Remuneration and Compensation Committee of the Board in its meeting held on 1<sup>st</sup> March 2019 has granted 10,23,380 Stock Options to the eligible employees of the company under Employees Stock Option Plan- 2018 (ESOP -2018 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 En:Ray Global Financial Services Limited

B.M.Raul Company Secretary and Compliance officer

Encl: As above





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**