

27.06.2017

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

Dear Sir,

Re: Book Closure and Date of Annual General Meeting.

With reference to the captioned subject, please note the following:

Stock Exchange:	Bombay Stock Exchange Limited National Stock Exchange of India Limited
Security Code/Symbol:	532737/ EMKAY
Type of Security:	Equity Shares
Book Closure:	From: Tuesday, the 1 st August, 2017 To : Friday, the 11 th August, 2017 (Both days Inclusive)
Purpose:	Annual General Meeting
Date of Annual General Meeting:	Friday, the 11 th August, 2017.
Dividend Recommended in the Board Meeting held on 24/05/2017:	Rs.1/- per Equity Share

Thanking you,

Yours faithfully,
For **Emkay Global Financial Services Limited**


B. M. Raul
Company Secretary & Compliance Officer

