

29th January, 2018

To,
Bombay Stock Exchange Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Appointment of Dr. Bharat Kumar Singh as an Additional Director

Pursuant to Schedule III Part A (A-7) of the Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 29th January, 2018 has appointed Dr. Bharat Kumar Singh (DIN No. 00274435) as an additional Director on the Board of the Company with effect from Monday, 29th January, 2018 in accordance with provision of Section 161 of the Companies Act, 2013.

The Meeting of the Board of Directors of the Company commenced at 4.00 p.m and concluded at 5.30 p.m.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited-


B. M. Raul
Company Secretary & Compliance Officer

