

19.06.2018

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: Friday, 3 rd August, 2018 To : Tuesday, the 14 th August, 2018 (Both days Inclusive)
Purpose:	Annual General Meeting
Date of Annual General Meeting:	Tuesday, the 14 th August, 2018.
Dividend Recommended in the Board Meeting held on 28/05/2018:	Dividend at the rate of Rs.1.50 per equity share and one time special dividend of Rs.0.50 per equity share totaling to Rs.2/-per equity share of the face value of Rs. 10 each

Thanking you,

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


B. M. Raul
Company Secretary & Compliance Officer