

15th October, 2020

То,	To,
Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	P. J. Tower, Dalal Street,
Bandra Kurla Complex	Mumbai 400 001
Bandra (East), Mumbai-400 05	
NSE Symbol: EMKAY	BSE Scrip Code:532737

Dear Sir,

<u>Sub: News Paper Clipping regarding publication of Notice of the date of the 3rd Board</u> <u>Meeting to be held on 30th October, 2020 for approval of unaudited Financial Result for</u> <u>the second quarter and half year ended on 30th September, 2020.</u>

We are enclosing herewith clipping of the notice published in Free Press Journal and Navshakti on 14th October, 2020 relating the date of the meeting of the Board of Directors being held on Friday, 30th October, 2020, for consideration and approval of the unaudited Financial Result for the 2nd quarter and half year ended on 30.09.2020 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.emkaygibbai.com CIN - LG7120MH1995PLC084899 THE FREEPRESS JOURNAL WWW.freepressjournalim MUMBAI | WEDNESDAY | OCTOBER 14, 2020

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Emiliany' EMIKAY GLOBAL FINANCIAL SERVICES LIMITED CIN: L87120MH1995PLC084899

Registered Office: The Ruby, 7º Floor, Senapeti Bapet Marg, Dadar (West), Mumbal - 400 028. Tel. No.: 022-86121212; Fax No.: 022-86121299 Email: secretarial@emkaygiobal.com; Website: www.emkaygiobal.com

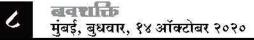
NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th October, 2020, inter-alia to consider and approve unaudited Standalone and Consolidated Financial Results for the 2rd quarter / half year ended 30th September, 2020.

Further, in line with Regulation 47(2) of the aforesaid Listing regulations, this Notice is also available on the website of the Company at <u>www.emkayglobal.com</u>, BSE at <u>www.bseindia.com</u> and NSE at <u>www.nseindia.com</u>

For Emkay Global Financial Services Limited Sd/-Bhaichandra Raul

Place : Mumbai Bhaichandra Raul Date : 13.10.2020 Company Secretary & Compliance Officer



Emkay एमके ग्लोबल फायनान्शिअल सर्व्हिसेस लिमिटेड

सीखाबएन: एळ६७१२०रमएव११९५पीएलसी०८४८१९ नॉवजीकुरा कार्यांक्रय: दी रुवी, ७ वा मजला, सेनापती बापट मार्ग, दादर (पश्चिम), पुंबई–४०० ०२८ दूरच्वनी क्र.: ०२२–६६१२१२१२: फॅक्स क्र.: ०२२–६६१२१२९९ ई–नेक: səcrətarlal Gəmkayglobal.com; वेक्साइट: www.emkayglobal.com सूरचना

सिक्युरिटीब ॲन्ड इक्स्चेंब बोर्ड ऑफ इंडिया (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७ झांच्या अनुरोधाने सूचना देण्यात येत आहे की, कंपनीच्या संचालकीय मंडळाची सभा शुक्रवार, ३० ऑक्टोबर, २०२० रोजी, इतर गोष्टींबरोबर, ३० सप्टेंबर, २०२० रोजी संपलेल्या दुसऱ्या तिमाही आणि सहामाहीसाठी आखोजित करण्यात आलेली आहे.

याशिवाय उपरोक्त सूचीकरण नियमनांच्या नियमन ४७(२) च्या प्रमाणे सदर सूचना ही कंपनीचे संकेतस्बळ <u>www.emkayglobal.com</u>, बीएसईचे <u>www.bseindia.com</u> आणि एनएसईचे <u>www.naeindia.com</u> यावरही उपलब्ध आहे.

एमके ग्लोबल फायनान्शिअल सर्व्हिसेस लिमिदेड करिता सही/-ठिकाण : मुंबई भालचंद्र राऊळ दिनांक : १३.१०.२०२० कंपनी सचिव आणि अनुपालन अधिकारी