



EMKAY GLOBAL FINANCIAL SERVICES LIMITED

Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028.

CIN No.: L67120MH1995PLC084899; **Website:** www.emkayglobal.com

Tel. No.: 022-66121212; **Fax No.:** 022-66299199

Email: grievance@emkayglobal.com

NOTICE

Notice is hereby given that Pursuant to Section 91 of the Companies Act, 2013, the Company has fixed **Wednesday, the March 23, 2016** as the 'Record Date' for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2015-16, declared by the Board of Directors in their meeting held on 11th March, 2016.

Notice is also given that dividend declared by the Board of Directors of the Company in their meeting held on 11th March, 2016 will be paid to the Shareholders whose names appear (a) as Beneficial Owners as on March 23, 2016 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on March 23, 2016 (close of business hours) after giving effect to all valid share transfers in physical form received on or before March 23, 2016.

All transfer Deeds, requests for change of Address, Bank particulars/Mandates/ECS Mandates should be lodged with the Company's R&T Agent- M/s. Link Intime India Private Limited, C-13 Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400078 in case of shares held in physical form on or before March 23, 2016. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participant by the Shareholders.

Further, in line with Regulation 47(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this notice is also available on the website of the Company at www.emkayglobal.com and on the website of BSE Ltd and National Stock Exchange of India Limited.

**By Order of the Board of Directors
For Emkay Global Financial Services Limited**

Mumbai
11/03/2016

B. M. Raul
Company Secretary & Compliance Officer