

5th August, 2013

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Fax. No. 66418125/26/26598237/38

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the captioned subject, please note that Board of Directors in its meeting held on 5th August, 2013 have transacted the following business:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2013.

(Pursuant to Clause 41 of Listing Agreement, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30.06.2013 together with a Limited Review Report of the Statutory Auditors in respect of the same.)

2. Re-appointment of and Payment of Remuneration to Mr. Krishna Kumar as a Managing Director & CFO and Mr. Prakash Kacholia as a Managing Director for a period of three years w.e.f. 01.10.2013 subject to approval of the Shareholders, Central Government and any other authority as may be required in this regard.

Yours faithfully,
For Emkay Global Financial Services Limited



Saket Agrawal
Assistant Vice President –Accounts & Finance

Encl: As above

