

Emkay **EMKAY GLOBAL FINANCIAL SERVICES LIMITED**
 CIN No.: L67120MH1995PLC084899
 Registered Office: The Ruby, 7th Floor,
 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
 Tel. No.: 022-66121212; Fax No.: 022-66121299
 Email: secretarial@emkayglobal.com; Website: www.emkayglobal.com

**NOTICE OF
THE TWENTY SIXTH ANNUAL GENERAL MEETING**

Notice is hereby given that **Twenty Sixth (26th) Annual General Meeting** ("AGM") of the Company will be held on **Friday, August 28, 2020 at 11.00 a.m., through electronic mode [video conferencing ("VC") or Other Audio Visual Means ("OAVM")** in compliance with provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated May 12, 2020 ("SEBI Regulations"), to transact the businesses as set out in the notice convening the AGM ("Notice").

The Notice convening the AGM along with the Annual Report for FY 2019-20 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs")/ Company/Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the MCA Circulars and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case their email address is not registered with the DPs/ Company/RTA, members may register their email id by writing to the company at secretarial@emkayglobal.com

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with the company/RTA in case the shares are held by them in physical form. Such members can cast their vote through remote e-voting or through the e-voting system during the meeting.

The Notice and the Annual Report will also be available on the website of the Company at <https://www.emkayglobal.com/> investor relations, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

For Emkay Global Financial Services Limited
B.M.Raul

Date : July 31, 2020
Place : Mumbai

Company Secretary &
Compliance officer