A. K. Capital Finance Limited
(Formerly known as "A. K. Capital Finance Private Limited")

REGISTERED OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : U51900MH2006PLC214277
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

Date: June 18, 2020

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: **BSE Code: 955899**

Regulation 50, 51 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject: Notice of Board Meeting of A. K. Capital Finance Limited ('the Company")

We, A. K. Capital Finance Limited, a company having its registered office at 30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai 400021, having listed Secured Non-Convertible Debentures on the BSE Ltd, in pursuance to the Regulation 50, 51 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby gives notice that a Meeting of the Board of Directors of the Company will be held on Tuesday, June 23, 2020 via video conferencing, inter alia, to consider and approve the issuance of fresh, Secured/Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement basis upto INR 1,000 Crores (Indian Rupees One Thousand Crores Only) in one or more tranches.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Finance Limited



Govind Lalwani
Company Secretary & Compliance Officer
ACS No: A38806