A. K. Capital Finance Limited

**REGISTERED OFFICE:**
601-602, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**Subject: Notice of Board Meeting- Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provision of Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 28th October, 2022, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September, 2022.

Kindly take the above on records.

Yours faithfully,

**For A. K. Capital Finance Limited**

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
DN: c=IN, o=Personal, pseudonym=578d838d2b5be53f760b6e2803e2fc035ebebcf5c91a12aecfc59b7dd3bfdef2, postalCode=302004, st=RAJASTHAN, serialNumber=ae888dfb06b0c87d8c4549 0ad2191c45b7bbc3f39eab91f78020345dd14cdb73, cn=GOVIND LALWANI
Date: 2022.10.22 10:56:45 +05'30'

A. K. CAPITAL FINANCE LIMITED

**Govind Lalwani**
**Company Secretary and Compliance Officer**
**ACS No: 38806**

**Date: October 22, 2022**
**Place: Mumbai**