A. K. Capital Services Ltd.

MUMBAI OFFICE :
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FREE PRESS JOURNAL MARG,
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August 17, 2011

To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Notice of 18th Annual General Meeting of the Company, Book Closure and Record date for the purpose of final dividend for the financial year 2010-11.

Ref: BSE Code 530499

With reference to the above mentioned subject, kindly note that the 18th Annual General Meeting of the Company will be held on September 17, 2011, Saturday at 9.00 a.m. at Tivoli Garden, Resort Hotel, Chattarpur Road, New Delhi – 110 030.

The Board of Directors at their meeting held on August 10, 2011 have recommended the final dividend of 30% i.e. Rs. 3 per equity share (face value of Rs.10 per equity share) for the financial year 2010-11.

Pursuant to Section 154 of the Companies Act, 1956, and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2011, Thursday to September 17, 2011, Saturday (both days inclusive) for ascertaining the shareholders for entitlement of final dividend.

Pursuant to Clause 16 and all other applicable clauses of the Listing Agreement, the record date for the purpose of payment of final dividend shall be September 14, 2011, Wednesday.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD. MUMBAI

Vikas S Agarwal
Compliance Officer

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
17 AUG 2011
CONTENTS NOT VERIFIED

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