A. K. Capital Services Ltd.

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April 28, 2011

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

Dear Sir

Subject: Board Meeting – unaudited financial results for the fourth quarter ended March 31, 2011

Reference: BSE Code 530499

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 7, 2011 inter alia, to consider and take on record the unaudited financial results of the Company for the fourth quarter ended March 31, 2011.

The above information is given pursuant to the Listing Agreement.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

Vikas

Vikas S. Agarwal
Compliance Officer

A. K. CAPITAL SERVICES LTD. MUMBAI

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
29 APR 2011
CONTENTS NOT VERIFIED
SIGN

REGISTERED OFFICE : FLAT NO. N, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI - 110 001.
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