A. K. Capital Services Ltd.

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To,
The Listing Department/ Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code 530499
Regulation 42 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject : Intimation of Book Closure for the purpose of final dividend

We wish to inform you that, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 11, 2018 to Saturday, August 18, 2018 (both days inclusive) in order to ascertain the entitlement of final dividend, if declared at the ensuing Annual General Meeting.

This is for your information and necessary action.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)

Date: July 26, 2018
Place: Mumbai