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 Record date for the purpose of final dividend

We wish to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held on Saturday, May 26, 2018 had decided Friday, August 10, 2018 as the **"Record Date"** for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend if approved at the ensuing Annual General Meeting.

This is for your information and necessary action.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

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

Date: July 26, 2018
Place: Mumbai