A. K. Capital Services Ltd.

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

Reference : BSE Code 530499

Dear Madam,

Subject : Intimation of Notice of Annual General Meeting and Book Closure for the purpose of final dividend under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 17, 2016 at 9.00 a.m. at The Resort, 11, Madh-Marve Road, Aksa Beach, Malad (West), Mumbai - 400 095 to transact the business set out in the Notice of AGM.

The Board of Directors at their meeting held on May 21, 2016 have recommended the final dividend of 60% i.e. Rs. 6/- per equity share (face value of Rs. 10/- per equity share) for the financial year 2015-16.

Further, we would like 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2016 to Saturday, September 17, 2016 (both days inclusive) in order to ascertain the entitlement of dividend, if declared at the ensuing AGM.

The e-voting facility will be available during the following period:-

Commencement of e-voting: From 9.00 a.m. (IST) on September 14, 2016
End of e-voting: Up to 5.00 p.m. (IST) on September 16, 2016

The cut-off date for the purpose of determining members for remote e-voting is September 10, 2016.

This is for your information and necessary action.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Kanchan Singh Mehta
Company Secretary & Compliance Officer
ACS: A24596

Date: August 26, 2016
Place: Mumbai