A. K. Capital Services Ltd.

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

BSE LTD.
INWARD SECTION
20 AUG 2014
CONTENTS NOT VERIFIED
SIGN.....

Ref: BSE Code 530499

Dear Sir,

Subject: Notice of 21st Annual General Meeting of the Company and Book Closure for the purpose of final dividend for the financial year 2013-14.

This is to inform you that the 21st Annual General Meeting of the Company will be held on Saturday, September 20, 2014 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 May 25, 2014 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 2013-14.

Pursuant to Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 18, 2014 to Saturday, September 20, 2014 (both days inclusive) for ascertaining the shareholders for entitlement of final dividend.

Pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the electronic voting for 21st Annual General Meeting (AGM) shall be conducted from Thursday, September 11, 2014 till Saturday, September 13, 2014 (both days inclusive).

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

A.K. CAPITAL SERVICES LTD.

Kanchan Singh
Company Secretary
ACS: 24596

Date: August 19, 2014
Place: Mumbai