A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI-400 021 (INDIA)
TEL. : 91(022) 6754 6500 FAX : 91(022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in

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

Dear Sir,

Subject: Notice of 19th Annual General Meeting of the Company, Book Closure and Record date for the purpose of final dividend for the financial year 2011-12.

Ref: BSE Code 530499

With reference to the above mentioned subject, kindly note that the 19th Annual General Meeting of the Company will be held on September 29, 2012, Saturday 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 August 25, 2012 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 2011-12.

Pursuant to Section 154 of the Companies Act, 1956, and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2012, Thursday to September 29, 2012, Saturday (both days inclusive) for ascertaining the shareholders for entitlement of final dividend.

Pursuant to Clause 16 and all other applicable clauses of the Listing Agreement, the record date for the purpose of payment of final dividend shall be September 26, 2012, Wednesday.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

Vikas S Agarwal
Compliance Officer

Date: August 29, 2012
Place: Mumbai

BSE LTD.
INWARD SECTION
29 AUG 2012
CONTENTS NOT VERIFIED
SIGN.....

REGISTERED OFFICE : FLAT NO. N. SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI -110 001.
TEL. : 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in / akcap@del2.vsnl.net.in