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
WEBSITE : www.akcapindia.com

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499
Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject : Notice of Board Meeting of A. K. Capital Services Limited (**'the Company"**)

In pursuance with the Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, July 29, 2017 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter alia, to transact the following matters:

1. To consider and approve un-audited financial results for the quarter ended June 30, 2017.
2. To consider and recommend to the shareholders, appointment of Statutory Auditors of the Company and fixation of remuneration.
3. To recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of commercial paper of nominal value aggregating up to Rs. 200 crores within the borrowing limits set forth under Section 180 of the Companies Act, 2013.
4. To recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of secured/ unsecured, redeemable, non-convertible debentures of nominal value aggregating up to Rs. 300 crores within the borrowing limits set forth under Section 180 of the Companies Act, 2013.
5. To recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of non-convertible redeemable cumulative/ non-cumulative preference shares of nominal value aggregating up to Rs. 100 crores.
6. To approve draft notice of the 24th Annual General Meeting of the Company.
7. Any other matter with the permission of chair.

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Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, issued by Securities and Exchange Board of India (SEBI), the trading window for dealing in the shares of the Company by the designated employees and connected persons shall remain closed from July 24, 2017 to August 1, 2017 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter ended June 30, 2017.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: July 21, 2017
Place: Mumbai