A. K. Capital Services Ltd.

MUMBAI OFFICE :
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FREE PRESS JOURNAL MARG,
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To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Notice of Board Meeting of A. K. Capital Services Limited

Pursuant to the Regulation 29 read with Regulation 47 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, August 6, 2016 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter alia, to transact the following business.

1. To Consider and approve un-audited financial results for the quarter ended June 30, 2016.
2. To fix the date of Book Closures.
3. Recommend to pass enabling resolution for issuance of Subordinate debt instruments/ other debt securities or bonds up to Rs. 100 crores subject to approval of Members.
4. Recommend to pass enabling resolution for issuance of Non-Convertible Debentures up to Rs. 100 crores subject to approval of Members.
5. To approve draft notice of the 23rd Annual General Meeting of the Company.
6. Any other matter with the permission of chair.

Further, pursuant to the 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 August 1, 2016 to August 9, 2016 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter ended June 30, 2016.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Kanchan Singh Mehta
Company Secretary & Compliance Officer
ACS No: A24596

Date: July 30, 2016
Place: Mumbai