A. K. Capital Services Ltd.

**MUMBAI OFFICE :**
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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, May 21, 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 audited standalone financial results and audited consolidated financial results of the Company for the financial year 2015-16.

2. To recommend final dividend for the financial year 2015-16, if any.

3. 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 May 14, 2016 to May 23, 2016 (both days inclusive) on account of disclosure of audited financial results of the Company for the quarter and year ended March 31, 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: May 13, 2016
Place: Mumbai