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
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: BSE Code 530499

Dear Sir,

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

Pursuant to the provisions of Clause 19 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, April 16, 2015 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter-alia, to transact the following business.

1. Consider and approve change in the situation of Registered Office of the Company from the state of Delhi to the state of Maharashtra.

2. Alteration of Clause II of Memorandum of Association of the Company.

3. Consider and approve the Postal Ballot form and Calendar Events for Postal Ballot to change in the situation of Registered Office of the Company.

4. Appointment of Scrutinizer for the purpose of Postal Ballot

5. Any other matter with the permission of Chair.

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: April 10, 2015
Place: Mumbai

BSE LTD.
INWARD SECTION
10 APR 2015
CONTENTS NOT VERIFIED
SIGN.....