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.akgroup.co.in

To
The Listing Department/Department of Corporate Services
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 **("Listing Regulations")**

Dear Madam/Sir,

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

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 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 recommend to the shareholders, ratification of appointment of Statutory Auditors until the conclusion of 29th Annual General Meeting of the Company and fixation of remuneration.

2. To recommend to the shareholders to empower the Board of Directors or a Committee thereof, to borrow money in excess of paid up share capital & free reserves of the Company up to INR 2,000 Crores (Indian Rupees Two Thousand Crores).

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 INR 300 Crores (Indian Rupees Three Hundred Crores) within the borrowing limits set forth under Section 180 of the Companies Act, 2013.

4. To recommend to the shareholders empower the Board of Directors or a Committee thereof, for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

5. 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 INR 500 Crores (Indian Rupees Five Hundred Crores) in one or more tranches, within the borrowing limits set forth under Section 180 of the Companies Act, 2013.

6. To recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of non-convertible redeemable preference shares of nominal value aggregating up to INR 100 Crores (Indian Rupees One Hundred Crores).

7. To approve draft notice of the 25th Annual General Meeting of the Company.

8. Any other matter with the permission of chair.

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Further, the trading window for dealing in the shares of the Company by the Insiders, Employees and Connected Persons including their Immediate Relatives shall remain closed from August 6, 2018 to August 13, 2018 (both days inclusive) on account of Meeting of the Board of Directors of the Company to be held on Saturday, August 11, 2018.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: August 4, 2018
Place: Mumbai