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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

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

In pursuance of the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 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. To recommend to the shareholders to increase the borrowing limits of the Board of Directors under Section 180 of the Companies Act, 2013 upto Rs.1,500 crores.
4. 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.
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 Rs. 300 crores within the borrowing limits set forth under Section 180 of the Companies Act, 2013.
6. To recommend to the shareholders to increase the Authorised Share Capital and subsequent alteration of Memorandum and Articles of Association of the Company.
7. 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.
8. To approve draft notice of the 23rd Annual General Meeting of the Company.
9. Any other matter with the permission of chair.

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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 8, 2016 to August 18, 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: August 6, 2016
Place: Mumbai