A. K. Capital Services Ltd.

**MUMBAI OFFICE :**
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O/L Copy

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 provisions of Clause 41 of the Listing Agreement, Notice is hereby given that Meeting No. 3/2015-16 of the Board of Directors of the Company will be held on Friday, August 14, 2015 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, at 11.30 a.m. inter-alia, to transact the following business:

1. Consider and approve un-audited financial results for the quarter ended June 30, 2015.
2. To fix the date of Book Closures.
3. Approve draft of notice of the 22nd Annual General Meeting of the Company.
4. 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 7, 2015 to August 17, 2015 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter ended June 30, 2015.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD.

Kanchan Singh
Compliance Officer

Date: August 6, 2015
Place: Mumbai

BSE LTD.
INWARD SECTION
06 AUG 2015
CONTENTS NOT VERIFIED
SIGN.....