A. K. Capital Services Ltd.

MUMBAI OFFICE :
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BSE LTD.
INWARD SECTION
25 JUL 2014
CONTENTS NOT VERIFIED
SIGN.....

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 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, August 2, 2014 inter-alia, to transact the following business.

1. Consider and approve un-audited financial results for the quarter ended June 30, 2014.
2. To fix the date of Book Closures.
3. Approve notice of the 21st Annual General Meeting of the Company.
4. Any other matter with the permission of chair.

Further Notice pursuant to the Prohibition of Insider Trading Regulations, 1992, issued by Securities and Exchange Board of India (SEBI) and the Share Dealing Code for Prevention and Prohibition of Insider Trading in Securities of the Company, the Trading window for dealing in the shares of the Company by the designated employees, shall remain closed from July 28, 2014 to August 4, 2014 (both days inclusive) on account of disclosure of Audited Financial Results of the Company for the quarter ended June 30, 2014.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD.

Vikas S. Agarwal
Compliance Officer

Date: July 25, 2014
Place: Mumbai