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

To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

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

Reference: BSE Code 530499

This is to inform you that a meeting of the Board of Directors of A. K. Capital Services Limited is scheduled to be held on Saturday, August 25, 2012 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 audited standalone financial result and audited consolidated financial result of the Company for the financial year 2011-12.
2. Recommend final dividend for the financial year 2011-12 and book closure dates for the same.
3. Consider and approve fund raising through Qualified Institutional Placement (QIP) to Qualified Institutional Buyers (QIB).
4. Approve notice of the 19th Annual General Meeting of the Company.

The above information is given pursuant to the listing agreement. 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: August 17, 2012
Place: Mumbai

BSE LTD.
INWARD SECTION
17 AUG 2012
CONTENTS NOT VERIFIED
SIGN.....

EGISTERED OFFICE : FLAT NO. N. SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI -110 001.
EL. : 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in / akcap@del2.vsnl.net.in