A. K. Capital Services Ltd.

REGISTERED OFFICE :
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : L74899MH1993PLC274881
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 3, 2019 at 135, Free Press House, 13th Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, *inter alia*, to transact the following matters:

1. To consider, approve and take on record the un-audited standalone financial results of the Company for the quarter ended June 30, 2019.

2. To consider, approve and take on record the un-audited consolidated financial results of the Company for the quarter ended June 30, 2019.

3. To consider and approve of fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured / Senior/ Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement basis upto INR 200 Crores (Indian Rupees Two Hundred 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 INR 100 Crores (Indian Rupees One Hundred 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 preference shares of nominal value aggregating up to INR 100 Crores (Indian Rupees One Hundred Crores).

6. To approve draft Directors' Report of the Company along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31, 2019.

7. To approve draft notice of the 26th Annual General Meeting of the Company.

8. Any other matter with the permission of chair.

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Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the above financial results are made public.

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: July 26, 2019
Place: Mumbai