July 27, 2010

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 Wednesday, August 4, 2010 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 un-audited financial results for the first quarter ended June 30, 2010.
2. Consider proposal for fund raise through Qualified Institutional Placement (QIP) to Qualified Institutional Buyers (QIB).
3. Consider and approve audited Financial results and consolidated Financial results of the Company for the year ended March 31, 2010.
4. Recommend dividend for the financial year ended March 31, 2010 and book closure dates for the same.
5. Approve the draft notice of the 17th Annual General Meeting.

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