A. K. Capital Services Ltd.

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February 2, 2011

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

Dear Sir

Subject: Board Meeting – unaudited financial results for the quarter ended December 31, 2010

Reference: BSE Code 530499

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 10, 2011 inter alia, to:

(i) Consider and take on record the unaudited financial results of the Company for the quarter ended December 31, 2010.

(ii) Consider declaration of Interim Dividend, if any, on the equity shares 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

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
02 FEB 2011
CONTENTS NOT VERIFIED
SIGN.....

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