A. K. Capital Services Ltd.

MUMBAI OFFICE :
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To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

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

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, issued by Securities and Exchange Board of India (SEBI), the trading window for dealing in the shares of the Company by the designated employees and connected persons, shall remain closed from February 4, 2016 to February 13, 2016 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter and nine months ended December 31, 2015.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Kanchan Singh Mehta
Company Secretary & Compliance Officer
ACS No: 24596

Date: February 3, 2016
Place: Mumbai