A. K. Capital Services Ltd.

MUMBAI OFFICE :
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To,
The Listing Department/Corporate Relationship Department
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

Dear Madam/Sir,

Subject : Notice of Board Meeting of A. K. Capital Services Limited ("**the Company**")

In pursuance with the Regulation 29 and other applicable regulations, if any, 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 Saturday, February 3, 2018 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 ended December 31, 2017.

Further, the trading window for dealing in the shares of the Company by the Insiders, Employees and Connected Persons including their Immediate Relatives shall remain closed from January 26, 2018 to February 6, 2018 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter ended December 31, 2017.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: January 25, 2018
Place: Mumbai