A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : 91 (022) 6754 6500 FAX : 91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akcapindia.com

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499
Regulation 29 read with Regulation 47 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")

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 4, 2017 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2016.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed as per 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 January 27, 2017 to February 7, 2017 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter and nine months ended December 31, 2016.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: January 25, 2017
Place: Mumbai