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

BSE LTD.
INWARD SECTION
13 JAN 2012
CONTENTS NOT VERIFIED
SIGN.....

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 third quarter ended December 31, 2011

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 Saturday, January 21, 2012 inter alia, to consider and take on record the unaudited financial results of the Company for the third quarter ended December 31, 2011.

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

A. K. CAPITAL SERVICES LTD. MUMBAI

Vikas S Agarwal
Compliance Officer

Date: January 13, 2012
Place: Mumbai

REGISTERED OFFICE : FLAT NO. N, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI - 110 001.
TEL.: 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in / akcap@del2.vsnl.net.in