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

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

Dear Sir

Subject: Postponement of Board Meeting

Reference: BSE Code 530499

This is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which is scheduled to be held on May 5, 2012, inter alia to consider and take on record the unaudited financial results of the Company for the quarter ended March 31, 2012 is postponed to May 11, 2012.

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: May 3, 2012
Place: Mumbai

BSE LTD.
INWARD SECTION
0 3 MAY 2012
CONTENTS NOT VERIFIED
SIGN.....

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