A. K. Capital Services Ltd.

MUMBAI OFFICE :
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FREE PRESS JOURNAL MARG,
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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, May 20, 2017 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter alia, to transact the following matters:

1. To consider and approve audited standalone financial results and audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2017.

2. To consider and recommend final dividend for the financial year 2016-17 and fixation of record/book closure date, if any.

3. To consider and approve the adoption of new set of Articles of Association of the Company as per the Companies Act, 2013, subject to approval of the shareholders.

4. Any other matter with the permission of chair.

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 May 15, 2017 to May 23, 2017 (both days inclusive) on account of disclosure of audited financial results of the Company for the quarter and year ended March 31, 2017.

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: May 12, 2017
Place: Mumbai