A. K. Capital Services Ltd.

MUMBAI OFFICE :
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FREE PRESS JOURNAL MARG,
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BSE LTD.
INWARD SECTION
15 MAY 2015
CONTENTS NOT VERIFIED
SIGN.....

To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: BSE Code 530499

Dear Sir/ Madam,

Subject: Notice of Board Meeting of A. K. Capital Services Limited

Pursuant to the provisions of Clause 41 and other applicable clauses of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Sunday, May 24, 2015 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai – 400021, inter-alia, to transact the following business.

1. To consider and approve audited standalone financial result and audited consolidated financial result of the Company for the financial year 2014-15.
2. To recommend final dividend for the financial year 2014-15, if any.
3. Replacement and adoption of Share Dealing Code for Prevention and Prohibition of Insider Trading in Securities of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. To take a note of resignation of Mr. Vikas S Agarwal as the CFO and Compliance Officer of the Company.
5. To consider and appoint Mr. Mahesh Bhootra as CFO of the Company.
6. To consider and appoint Ms. Kanchan Singh, Company Secretary as Compliance Officer of the Company.
7. Any other matter with the permission of chair.

Further pursuant to the S EBI (Prohibition of Insider Trading) Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and effective from May 15, 2015, the Trading window for dealing in the shares of the Company by the designated employees, shall remain closed from May 16, 2015 to May 26, 2015 (both days inclusive) on account of disclosure of Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD.

Vikas S Agarwal
Compliance Officer

Date: May 15, 2015
Place: Mumbai