A. K. Capital Services Ltd.

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

Dear Sir,

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

Reference: BSE Code 530499

Pursuant to the provisions of Clause 41 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 25, 2014 inter-alia, to transact the following business.

1. Consider and approve audited standalone financial result and audited consolidated financial result of the Company for the financial year 2013-14.

2. Recommend final dividend for the financial year 2013-14 and book closure dates for the same, if any.

3. Approve notice of the 21st Annual General Meeting of the Company.

4. Any other matter with the permission of chair.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Kanchan Singh
Company Secretary
(ACS No. 24596)

BSE LTD.
INWARD SECTION
16 MAY 2014
CONTENTS NOT VERIFIED
SIGN.....

Date: May 16, 2014
Place: Mumbai