A. K. Capital Services Ltd.

REGISTERED OFFICE :
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : L74899MH1993PLC274881
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

To

The Listing Department/Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Reference : BSE Code 530499

Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**

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 25, 2019 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 of the Company for the quarter and financial year ended March 31, 2019 and audited consolidated financial results of the Company for the financial year ended March 31, 2019.

   Further, please note that the said audited annual consolidated financial results of the Company will be disclosed to the Stock Exchange, along with the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2019, in terms of Regulation 33 (3) (d) of the Listing Regulations, after conclusion of the Board Meeting on Saturday, May 25, 2019, hosted on the website of the Company on the said date and thereafter published in the newspapers, in accordance with the Listing Regulations.

   Please note that the notice of the said Board Meeting for the above purpose is also being uploaded on the website of the Company and will be published in the newspapers, in terms of Regulations 46 (2) and 47 (1) of the Listing Regulations.

2. To consider and recommend final dividend for the financial year 2018-19 and fixation of record/book closure date, if any.

3. Any other matter with the permission of chair.

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Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the above financial results are made public.

We request you to disseminate the above information on your website.

Thanking you.

Yours Faithfully,

For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary and Compliance Officer
ACS No.: A27660

Date: May 17, 2019
Place: Mumbai