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
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 26, 2018 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, 2018 and audited consolidated financial results of the Company for the financial year ended March 31, 2018.

   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, 2018, in terms of Regulation 33 (3) (d) of the Listing Regulations, after conclusion of the Board Meeting on Saturday, May 26, 2018 and 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 2017-18 and fixation of record/book closure date, if any.

3. Any other matter with the permission of chair.

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Further, the trading window for dealing in the shares of the Company by the Insiders, Employees and Connected Persons including their Immediate Relatives shall remain closed from May 19, 2018 to May 28, 2018 (both days inclusive) on account of disclosure of audited financial results of the Company for the quarter and financial year ended March 31, 2018.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: May 18, 2018
Place: Mumbai