A. K. Capital Services Ltd.

MUMBAI OFFICE :
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FREE PRESS JOURNAL MARG,
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TEL. : 91(022) 6754 6500 FAX : 91(022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in

To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Subject: Board Meeting – unaudited financial results for the quarter ended March 31, 2012

Reference: BSE Code 530499

This is to inform you that a meeting of the Board of Directors of A. K. Capital Services Limited is scheduled to be held on Saturday, May 5, 2012 inter alia, to consider and take on record the unaudited financial results of the Company for the quarter ended March 31, 2012.

The above information is given pursuant to the Listing Agreement.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

Kanchan Singh
Company Secretary

Date: April 27, 2012
Place: Mumbai

BSE LTD.
INWARD SECTION
27 APR 2012
CONTENTS NOT VERIFIED
SIGN.....

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