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

October 23, 2010

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

Dear Sir

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

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 Monday, November 1, 2010 at 30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai-400021, *inter alia,* to transact the following business:

1. Consider and approve the un-audited financial results for the second quarter ended September 30, 2010.
2. Consider enhancement of investment/inter corporate loan limits to Rs. 500 crore in subsidiary company(s)/associate company(s) subject to approval of shareholders through postal ballot.
3. Consider and approve delisting of equity shares of the Company from Delhi Stock Exchange Association Limited (DSE).

The above information is given pursuant to the listing agreement.

Kindly take the above in your records and oblige.

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
25 OCT 2010
CONTENTS NOT VERIFIED
SIGN.....

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

Vikas S Agarwal
Compliance Officer

REGISTERED OFFICE : FLAT NO. N, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI - 110 001.
TEL.: 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in/akcap@del2.vsnl.net.in