A. K. Capital Services Limited

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
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To,
The Listing Department/Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code 530499
Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject : Notice of Board Meeting of A. K. Capital Services Limited (**"the Company"**)

In pursuance with the Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, November 13, 2019 at 135, Free Press House, 13th Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, *inter alia*, to transact the following matters:

1. To consider, approve and take on record the un-audited standalone financial statement of the Company for the quarter and half year ended September 30, 2019.

2. To consider, approve and take on record the un-audited consolidated financial statement of the Company for the quarter and half year ended September 30, 2019.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Date: November 6, 2019
Place: Mumbai