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
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To
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference: BSE Code 530499

Dear Sir,

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

Pursuant to the provisions of Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2014 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai – 400021 inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended September 30, 2014.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Vikas S. Agarwal
Compliance Officer

Date: November 6, 2014
Place: Mumbai

BSE LTD.
INWARD SECTION
07 NOV 2014
CONTENTS NOT VERIFIED
SIGN.....