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

Reference: BSE Code 530499

Dear Madam/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 Saturday, November 7, 2015 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, 2015.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, issued by Securities and Exchange Board of India (SEBI), the Trading window for dealing in the shares of the Company by the designated employees and connected persons, shall remain closed from October 31, 2015 to November 9, 2015 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter ended September 30, 2015.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

Kanchan Singh
Company Secretary & Compliance Officer
ACS No: 24596

Date: October 30, 2015
Place: Mumbai

BSE LTD.
INWARD SECTION
30 OCT 2015
CONTENTS NOT VERIFIED
SIGN.....