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
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WEBSITE : www.akcapindia.com

To
The Listing Department
BSE 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 Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, November 7, 2016 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, inter alia, to transact the following business.

1. To Consider and approve un-audited financial results for the quarter and half year ended September 30, 2016.

2. Resignation of Ms. Kanchan Singh Mehta (ACS No: A24596), as Company Secretary and Compliance Officer of the Company

3. Appointment of a Company Secretary and Compliance Officer in place of Ms. Kanchan Singh Mehta

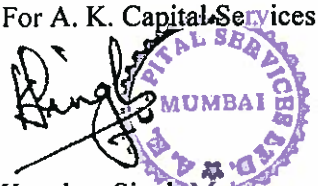
4. Any other matter with the permission of chair.

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 28, 2016 to November 9, 2016 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter and half year ended September 30, 2016.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited



Kanchan Singh Mehta
Company Secretary & Compliance Officer
ACS No: A24596

Date: October 27, 2016
Place: Mumbai