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

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 Thursday, October 31, 2013 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai – 400021, inter alia, to transact the following business:

1) Consider and take on record the unaudited financial results of the Company for the quarter ended September 30, 2013.

2) Consider the shifting of the registered office of the Company from the State of New Delhi to the State of Maharashtra through Postal Ballot.

3) Consider the alteration of the Common Seal Clause of the Memorandum and Articles of Association of the Company through Postal Ballot.

The above information is given pursuant to the Listing Agreement.

Kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

MUMBAI

Vikas S. Agarwal
Compliance Officer

Date: October 22, 2013
Place: Mumbai

BSE LTD.
INWARD SECTION
23 OCT 2013
CONTENTS NOT VERIFIED
SIGN.....