A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
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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 will be held on Saturday, September 8, 2018 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, *inter alia*, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2018.

Further, the trading window for dealing in the shares of the Company by the Insiders, Employees and Connected Persons including their Immediate Relatives shall remain closed from September 1, 2018 to September 10, 2018 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter ended June 30, 2018.

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: August 31, 2018
Place: Mumbai