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

Date: December 14, 2009

To,
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submissions of certified copy of the notice of Extra-ordinary general meeting as sent to the shareholder
Ref: BSE Code 530499

Please find attached herewith the certified true copy of the notice Extra-ordinary general meeting to be held on Saturday, January 2, 2010 at Ashoka Avenue, Main Chattarpur Road, Ashola Fatehpur Beri, New Delhi – 110074 as sent to the shareholders.

Kindly take the same in your records and oblige.
Thanking you,

Yours faithfully,

For **A. K. Capital Services Limited**

Niki Shingade
Company Secretary

Encl: a/a

SIGN.....
CONTENTS NOT VERIFIED
14 DEC 2009
INWARD SECTION
BOMBAY STOCK EXCHANGE LTD.

REGISTERED OFFICE : FLAT NO. N, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI - 110 001.
TEL.: 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in/akcap@del2.vsnl.net.in