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 – 400001

Dear Sir,

Subject: Postponement of 20th Annual General Meeting of the Company and change of Book Closure dates thereof.

This is to inform you that the 20th Annual General Meeting of the members of the Company which was scheduled to be held on Saturday, August 3, 2013 at 9.00 a.m. at Tivoli Garden, Resort Hotel, Chattarpur Road, New Delhi – 110030 for the purpose to transact the business as per Notice dated May 25, 2013 which has not yet been dispatched to the shareholders, be and is hereby postponed to be held on Saturday, August 17, 2013 at 9.00 a.m. at the same venue to transact the business as per Notice dated July 1, 2013.

The Register of Members and Share Transfer Book of the Company will be closed from Wednesday, August 14, 2013 to Saturday, August 17, 2013 (both days are inclusive).

Kindly take the above on record.

Thanking you,

For A. K. Capital Services Limited

CAPITAL SERVICES LTD. MUMBAI

Kanchan Singh
Company Secretary

Date: July 10, 2013
Place: Mumbai

BSE LTD.
INWARD SECTION
11 JUL 2013
CONTENTS NOT VERIFIED
SIGN.....

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