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
WEBSITE : www.akcapindia.com

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Postponement of Board Meeting of A. K. Capital Services Limited

We refer to the captioned subject and our earlier letter dated July 30, 2016. In this regard, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on August 6, 2016 has been postponed.

Further, revised notice of the meeting of the Board of Directors alongwith business to be transacted therein shall be intimated to you shortly.

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: A24396

Date: August 5, 2016
Place: Mumbai