A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
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August 4, 2010

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

Dear Sir,

Sub: Outcome of Board Meeting held on August 4, 2010 at 30-39, Free Press house, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai 400021

Ref: BSE Code 530499

The Board of Directors of the Company at their meeting held on August 4, 2010 have considered and transacted the following :

1. Approved audited annual accounts of the Company for the year ended March 31, 2009 and notice of 17th Annual General Meeting (AGM). The 17th AGM of the Company is scheduled to be held on September 4, 2010.

2. Recommended dividend @ Rs. 6 per equity share of face value Rs.10 each for the year ended March 31, 2010. The Register of Members and Share transfer Book of the Company will be closed from September 2, 2010 (Thursday) to September 5, 2010 (Saturday) (both days are inclusive).

3. Approved raising of funds (subject to approval of members in 17th AGM and other regulatory approvals) by placement of equity shares to Qualified Institutional buyers through Qualified Institutional Placement.

4. Approved unaudited financial results of the Company for the first quarter ended June 30, 2010.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

Vikas S Agarwal
Compliance Officer

A. K. CAPITAL SERVICES LTD. MUMBAI

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
04 AUG 2010
CONTENTS NOT VERIFIED
SIGN.....

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