A.K. Capital Services Ltd.

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

Dear Sir,

Subject: Outcome of Board Meeting held on Saturday, August 25, 2012 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 Saturday, August 25, 2012 have considered and transacted the following:

1. Approved audited standalone financial result and audited consolidated financial result of the Company for the financial year 2011-12.

2. Recommended the final dividend of 60% i.e. Rs. 6 per equity share (face value of Rs.10 per equity share) for the financial year 2011-12.

3. The Register of Members and Share Transfer Book of the Company will be closed from September 27, 2012 (Thursday) to September 29, 2012 (Saturday) (both days are inclusive).

4. Approved raising of funds (subject to approval of members in the 19th Annual General Meeting and other regulatory approvals) through Qualified Institutional Placements.

5. Approved the draft notice of the 19th Annual General Meeting of the Company to be held on Saturday, September 29, 2012 at 9.00 a.m.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD. MUMBAI

Vikas S Agarwal
Compliance Officer

Date: August 25, 2012
Place: Mumbai