A. K. Capital Services Ltd.

MUMBAI OFFICE :
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To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code 530499
Regulations 6, 30, 33 read with Schedule III (Part A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Subject : Outcome of the meeting of the Board of Directors of the Company held on Saturday, February 4, 2017 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai 400021 (Commenced at 11.00 a.m. and Concluded at 1.30 p.m.)

This is to inform you that, the Board of Directors of the Company at captioned Meeting, inter-alia considered the following matters:

1. Approved un-audited financial results of the Company for the quarter and nine months ended December 31, 2016. The certified true copy of the said un-audited financial results and the Limited Review Report of M/s. Suresh Surana & Associates LLP, Chartered Accountants (ICAI Registration No.: 121750W/W-100010), Statutory Auditors of the Company are attached herewith.

2. Change of Internal Auditor of the Company:

   Based on the recommendation of Audit Committee, the Board noted resignation of Ms. Meeta Sanghvi and confirmed the appointment of Mr. Sunny Parikh, employee of the Company as Internal Auditor of the Company. Certified True Copy of the Resolution is enclosed herewith to this Outcome.

3. Intimation of opening Branch Office in Bhubaneswar

   The Board of Directors of the Company has noted that the premises situated at Plot No. 156/781, at Rudrapur, Naharakanta, Near Palasuni, Bhubaneswar – 752101, Khurdha, Odisha shall be used as a Branch Office of the Company.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS: 27660

Date: February 4, 2017
Place: Mumbai

Encl: As above