A. K. Capital Services Limited

REGISTERED OFFICE :
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To,

The Listing Department/Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Outcome of the Board Meeting held on Friday, March 6, 2020

Pursuant to Regulation 30, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Friday, March 6, 2020 which commenced at 4.00 p.m. and concluded at 4.45 p.m. has declared an Interim Dividend of INR 5/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2019-20.

Further, the Board of Directors of the Company has fixed the Record Date as Thursday, March 19, 2020 to determine the names of the equity shareholders who shall be entitled to receive payment towards Interim Dividend of the Company for the financial year 2019-20 and the Interim Dividend shall be paid on or before April 4, 2020.

Kindly take the above on records and oblige.

Thanking You,

Yours Faithfully,

For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No. A27660)

Date: March 6, 2020

Place: Mumbai