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
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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 Monday, November 7, 2016 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai 400021 (Commenced at 11.30 a.m. and Concluded at 5.30 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 half year ended September 30, 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 in Company Secretary and Compliance Officer of the Company:

   Based on the recommendation of Nomination and Remuneration Committee, the Board approved resignation of Ms. Kanchan Singh Mehta (ACS No: A24596), as Company Secretary and Compliance Officer and confirmed the appointment of Mr. Tejas Dawda (ACS No.: A27660), as Company Secretary and Compliance Officer w.e.f. November 7, 2016.

3. Confirmed the appointment of M/s. Aashish K. Bhatt & Associates (Certificate of Practice No. 7023), Practising Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2016-17.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

A. K. Mittal
Managing Director
(DIN: 00698377)

Date: November 7, 2016
Place: Mumbai

Encl: As above