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

o/c

January 22, 2009

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

Dear Sir,

Sub: Outcome of the Board Meeting held on January 22, 2010 at 30-39, Free Press House, 3rd Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai-400021

Ref: BSE Code 530499

This is to inform you that the Board of Directors of the Company at their Meeting held on January 22, 2010 have approved un-audited financial results of the Company for the third quarter ended December 31, 2009. The certified true copy of the said financial results is attached for your records.

Please take the above on records and oblige

Thanking you,

Yours faithfully,
For **A. K. Capital Services Limited**

Vikas S Agarwal
Compliance Officer

BOMBAY STOCK EXCHANGE LTD
INWARD SECTION
22 JAN 2010
CONTENTS NOT VERIFIED
SIGN.....

Encl: a/a

REGISTERED OFFICE : FLAT NO. N, SAGAR APARTMENTS, 6, TILAK MARG, NEW DELHI - 110 001.
TEL.: 91 (011) 23739628 / 2373 0748 FAX : 91 (011) 2373 9627 E-MAIL : akdelhi@akgroup.co.in/akcap@del2.vsnl.net.in