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)
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November 1, 2010

dlc

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

Dear Sir,

Sub: Outcome of Board Meeting held on November 1, 2010 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 November 1, 2010 have considered and transacted the following:

1. Approved unaudited financial results of the Company for the second quarter ended September 30, 2010.

2. Approved enhancement of investment/inter corporate loan limits to Rs. 500 crore in Subsidiary Company(s)/Associate Company(s) (subject to approval of members through Postal Ballot and other regulatory approvals)

3. Approved delisting of equity shares of the Company from Delhi Stock Exchange Association Limited (DSE).

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

Vikas

Vikas S Agarwal
Compliance Officer

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
01 NOV 2010
CONTENTS NOT VERIFIED
SIGN.....

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