



To,  
The Listing Department / Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Reference** : BSE Code 530499 – A. K. Capital Services Limited

Dear Madam/Sir,

**Subject** : Extension of time in convening and holding of the meeting of the Board of Directors for approval of un-audited financial results for the quarter ended September 30, 2018

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchange within 45 days from the end of each quarter.

This is to inform you that IND-AS is applicable on A. K. Capital Services Limited ("Company") from April 1, 2018. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated July 5, 2016 vide clause 2.6.1 of the aforesaid circular has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending September 30, 2018. In view of that, the Company wishes to avail such extension of one month and accordingly the un-audited financial results for the quarter ended September 30, 2018 of the Company shall be published on or before December 14, 2018.

We request you to take the above in your records and oblige

Thanking you.  
Yours faithfully,

For A. K. Capital Services Limited



  
Tejas Dawda  
Company Secretary and Compliance Officer  
ACS: 27660

Date: November 9, 2018

Place: Mumbai