



**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  
WEBSITE : www.akgroup.co.in

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

**Reference** : BSE Code 530499  
Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

**Subject** : Notice of Board Meeting of A. K. Capital Services Limited ("the Company")

In pursuance with the Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, December 1, 2018 at 30, Free Press House, 3<sup>rd</sup> Floor, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021, *inter alia*, to consider, approve and take on record the un-audited financial results of the Company for the quarter and half year ended September 30, 2018.


Further, the trading window for dealing in the shares of the Company by the Insiders, Employees and Connected Persons including their Immediate Relatives shall remain closed from November 23, 2018 to December 3, 2018 (both days inclusive) on account of disclosure of un-audited financial results of the Company for the quarter and half year ended September 30, 2018.

Kindly take the above in your records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

  
Tejas Dawda

Company Secretary & Compliance Officer

ACS No: A27660



Date: November 22, 2018

Place: Mumbai