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To
The Listing Department/Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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 June 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 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending June 30, 2018. So accordingly the financial results of the Company can be published up to September 14, 2018.

Further, we wish to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended June 30, 2018 on or before September 14, 2018 by availing of the said extension.

We request 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: August 4, 2018

Place: Mumbai