

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09  
CIN: L45201RJ2005PLC020463



**Akme Business Center (ABC)**  
4-5, Subcity Centre, Savina Circle  
Udaipur - 313 002 (Rajasthan)  
Phone : (0294) 2489501 - 02  
E-mail : akmestarthousing@yahoo.com

Ref. No.

Date : .....

Date: 28.07.2017

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

ISIN: INE526R01010  
SCRIP CODE: 539017  
SCRIP ID: ASHFL  
PAN NO. AAGCA1988C

**Sub: Notice of Board meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 08<sup>th</sup> August, 2017 at Registered Office to inter alia consider and approve standalone unaudited financial results of the Company for the Quarter ended June 30<sup>th</sup>, 2017, subject to a limited review by the Statutory Auditors.

In this connection we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from 28<sup>th</sup> July, 2017 to 10<sup>th</sup> August, 2017 (both days inclusive) for the employees and directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

Thanking you

**FOR AKME STAR HOUSING FINANCE LIMITED**

  
PARITOSH KOTHARI  
COMPANY SECRETARY

