

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 : akmestarhousing@yahoo.com

Ref. No.

Date :

Date: 08.06.2018

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

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING

This is to inform that a meeting of the Board of Directors of the Company will be held on June, 16th June, 2018, inter alia, to consider the following:

1. To approve the Board report for the financial year ended March 31, 2018.
2. To approve date and Notice of 13th Annual General Meeting of the Company
3. To change the composition of various committees in accordance with the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

Request you to kindly take the same on your records.

Thanking You,
Yours Faithfully,
For, Akme Star Housing Finance Limited

Paritosh Kothari
Company Secretary
M No. A36550

