

# 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  
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ISIN: INE526R01010

Ref. No. **SCRIP CODE: 539017**  
**SCRIP ID: ASHFL**  
**PAN NO. AAGCA1988C**

Date : .....

DATE: 16.05.2018

TO  
BSE LIMITED,  
P.J. TOWERS, DALAL STREET, FORT  
MUMBAI-400 001

**SUB: NOTICE OF BOARD MEETING AS PER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday 28<sup>th</sup> May, 2018 at the Registered Office of the Company to inter alia to consider the following:

1. Audited Financial Results for the Quarter/Financial Year ended 31<sup>st</sup> March 2018.

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 15<sup>th</sup> May 2018 to 30<sup>th</sup> May 2018 (both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

2. To Appoint M/S Ronak Jhuthawat & Co., Company Secretaries, Udaipur as Secretarial Auditors of the Company for Financial Year 2017-18
3. To Appoint Ms. Neelam Tater as Additional Independent Director on the Board of the Company
4. To Appoint M/S T.R. Dangi & Associates as Internal Auditors of the Company for Financial Year 2018-19.
5. To appoint Mr. Ashish Jain as Managing Director for a term not exceeding five years subject to the approval of members at the ensuing AGM in place of Dr. Mohan Lal Nagda on account of expiry of his tenure from the post of Managing Director.
6. To take a note of change in designation of Dr. Mohan Lal Nagda as Director of the Company.

You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED

  
NIRMAL KUMAR JAIN  
DIRECTOR  
DIN: 00240441

