

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: 08.08.2017

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: OUTCOME OF BOARD OF DIRECTORS MEETING OF THE COMPANY HELD ON 08TH AUGUST, 2017

Dear Sir,

This is to inform that Board of Directors of the Company at their meeting held on Tuesday, August 08th, 2017 which commenced at 02.00 P.M. and ended at 04.30 P.M. have considered and approved the following:

1. Unaudited financial results of the Company for the Quarter ended 30th June, 2017 along with a copy of Limited Review Report of the Auditor's of the Company thereon. (Annexure I)
2. Resignation of Mr. Ashish Jain (PAN: AEZPJ5899R) as Chief Financial Officer of the Company
3. Resignation of Mr. Avinash Bhatnagar (DIN:06968417), Independent & Non Executive Director from the Board of the Company
4. Appointment of Mr. Bhanwer Singh Kachhawaha (PAN:ADCPK9665L) as Chief Financial Officer of the Company.
5. Change in Composition for Board of Directors & Committees (Annexure II)

Request you to take a note of the same

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED


DR. MOHAN LAL NAGDA
MANAGING DIRECTOR
DIN:00211925



Encl:

1. Anex I_Unaudited Financial Results
2. Anex II_BOD & Committee Composition