

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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Ref. No.

Date :

Date : 11.05.2017

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

To,
The Bombay Stock Exchange
Corporate Services Department
PJ Towers
Dalal Street
Mumbai 400001

Sub : Outcome of Board meeting as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th May 2017, have inter alia approved Audited Financial Results for the year ended 31st March 2017.

In this regard we enclose herewith Audited Financial Results of the Company for the year ended 31st March 2017 along with Audit report issued by M/s H.R. Jain & Co., Chartered Accountants Statutory Auditor of the Company.


The Board of Directors also approved following Business Items in their Meeting:

1. Appointment of M/s T. R. Dangi and Associates, Chartered Accountant as Internal Auditor for the FY 2017-18.
2. Appointment of M/s Ronak Jhuthawat & Co, Company Secretaries, Udaipur as Secretarial Auditor of the Company for FY 2016-17.

Kindly update the same in your records

Thanking you

For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary

