

# 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 : akmeststarhousing@yahoo.com

Ref. No.

Date : .....

Date: 19.06.2017

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

Dear Sir,


## **SUBJECT: OUTCOME OF BOARD MEETING DATED 19.06.2017**

This is to inform you that the Board of Directors of the company at its meeting held on June 19<sup>th</sup>, 2017, which commenced at 11:00 A.M. and concluded at 12:30 P.M. inter alia, has considered the following:

1. Approved the Notice of 12th Annual General Meeting of the company to be held on Saturday 29th July, 2017
2. Approved Director's Report for the financial year ended 31<sup>st</sup> March, 2017.
3. Approved other related documents with respect to the ensuing AGM.

Request you to kindly take the same on your records.

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

  
Nirmal Kumar Jain  
Director  
DIN:00240441

