

# 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: 30.08.2016

To,  
Department of Corporate Affairs  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Subject: Outcome of Board Meeting Dated 30.08.2016 of AKME STAR HOUSING FINANCE LIMITED.

Ref: Script Code - 539017

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on August 30, 2016, inter alia, has considered the following:

1. Approved the Notice of 11th Annual General Meeting of the Company to be held on Saturday 24<sup>th</sup> September, 2016
2. Approval of Directors Report for the Financial Year ended 31<sup>st</sup> March, 2016.
3. Approved other related documents with respect to the ensuing AGM.

Request you to kindly take the same on your records.

Thanking You,

For, Akme Star Housing Finance Limited

Paritosh Kothari  
Company Secretary

