

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 : akmestarthousing@yahoo.com

Ref. No.

Date :

TO
BSE LIMITED
LISTING COMPLIANCE
P J TOWERS, DALAL STREET,
MUMBAI - 400001, INDIA

Date: 23rd March, 2017

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

Sub: Intimation of Board Meeting regarding Migration to Main Board of BSE Limited

Dear Sir / Madam,

This is to inform you that the Board Meeting of Akme Star housing Finance Limited will be held on March 31, 2017, Friday, at the registered office of the Company to consider the proposal of Migration to Main Board of BSE Limited and allied matters thereto.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED

PARITOSH KOTHARI
COMPANY SECRETARY

