

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09

CIN : U45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

NOTICE

Date :

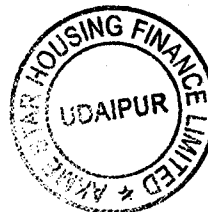
NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF AKME STAR HOUSING FINANCE LIMITED WILL BE HELD ON WEDNESDAY, 13th OF MAY, 2015 AT 03.30 PM AT REGISTERED OFFICE AKME BUSINESS CENTRE 4-5 SUBCITY CENTRE SAVINA CIRCLE OPP KRISHI UPAZ MANDI UDAIPUR 313001 TO TRANSACT THE FOLLOWING BUSINESSES:


- 1) Appointment of Chairman.
- 2) To consider the minutes of previous board meeting.
- 3) To consider and approve the audited financial results for the Year ended 31.03.2015 and submit to auditor of the company as per Clause 43 of the Listing Agreement.
- 4) Any other matter with the permission of chair.

You are requested to make it convenient to attend the meeting.

FOR AKME STAR HOUSING FINANCE LIMITED

Place: Udaipur
Date: 01.05.2015




(Mohan Lal Nagda)
Managing Director
DIN-00211925