

# **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: 30.11.2016**

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

**Security ID: ASHFL**

**Scrip Code 539017**

**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir,

With reference to the above subject we would like to bring to your notice that the Board of Directors at their meeting held on 30<sup>th</sup> November, 2016 at the registered office of the Company have inter-alia considered and approved the following:

Company has received sanction letter dated 07.11.2016 from Bank of Baroda, Main Branch, Udaipur. The Bank has sanctioned Rs 7.36 Crore by way of term Loan and the board approved the terms and conditions of sanction and authorized the Directors to sign the documents in this regard.

**Thanking you**

**For, Akme Star Housing Finance Limited**

**Paritosh Kothari  
Company Secretary**