

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09

CIN : U45201RJ2005PLC020463



Akme Business Center (ABC)

4-5, Subcity Centre, Savana Circle

Udaipur - 313 002 (Rajasthan)

Phone : (0294) 2489501 - 02

E-mail : akmeststarhousing@yahoo.com

Ref. No.

Date :

Date : 30.10.2015

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

Sub : Intimation regarding Board Meeting of Akme Star Housing Finance Limited

Date of Board meeting : 07th November 2015

Ref : Scrip Code 539017

Dear Sir,

With reference to above mentioned subject a meeting of the Board of Directors of the Company will be held on November 07, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the half year ended September 30, 2015.

Further, the Trading Window for dealing in shares of the Company for all the designated employees and Directors shall remain closed from November 01, 2015 to November 10, 2015 (Both days inclusive).

Kindly update the same in your records

Thanking you

For Akme Star Housing Finance Limited

Paritosh Kothari
Company Secretary

