

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 : akmestarring@yahoo.com

Ref. No. Date: 31.08.2016

Date :

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

Subject: Intimation of AGM, Book Closure, Cut-off and period for Remote E-Voting.

Ref: Script Code -539017.

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered the following:

- 1) The 11th Annual General Meeting of the Company to be held on Saturday 24th September, 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

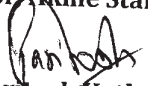
Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we send herewith Notice of the aforesaid AGM of the Company. The Annual Report for the Financial Year 2015-16 of the Company would be sent to the Stock Exchanges in due course, pursuant to Regulation 34 of the Listing Regulations.

- 2) Register of Members & Share Transfer Books of the Company will remain closed from 17th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on 24th September 2016.
- 3) The Company has fixed 16th September, 2016 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholder's, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 21st September, 2016 (10.00 A.M) to 23rd September, 2016 (05.00 P.M) in respect of the businesses to be transacted at the 11th AGM of the Company.

Please update the same.

Thanking You,

Yours faithfully
For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary



ENCL:
Notice of 11th Annual General Meeting of the Company