

# 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 : .....

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

February 23, 2017

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

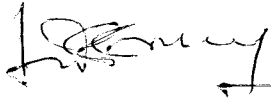
## SUBJECT: INTIMATION OF RECORD DATE FOR BONUS ISSUE

Dear Sir,

This is to inform you that the Board has fixed **March 08, 2017** as the record date for the issuance of Bonus Shares by capitalizing the "Securities Premium Account", to the extent that the holder of 1 Equity Share of the Company shall be entitled to 1 Bonus Equity Share (i.e. in the ratio of 1:1).

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED

  
DR. MOHAN LAL NAGDA  
MANAGING DIRECTOR  
DIN: 00211925

