

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
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Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

Date :

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

BSE Limited

Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

January 16, 2017

Sub: Intimation of Board Meeting regarding Bonus Issue of Equity Shares

Dear Sir / Madam,

This is to inform you that the Board Meeting of Akme Star Housing Finance Limited will be held on January 20, 2017, Friday, at the registered office of the Company to consider the proposal of Bonus Issue of Equity Shares to the existing equity share holders.

Further, the Company confirms that in terms of Company's internal code of conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from January 16, 2017 till 48 hours from time of intimation of Board Meeting outcome on January 20, 2017.

Thanking You,

For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary

