

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 :

BSE Limited

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

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

March 10th, 2017

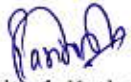
Sub: Board Meeting Outcome - Bonus Issue

This is to inform that the Board of Directors of the Company at its meeting held on March 10th, 2017 started at 10.30 A.M. and concluded at 11:45 A.M., has considered the following:

1. Allotment of Bonus Shares pursuant to Bonus issue to the Shareholders as on the Record Date i.e. March, 08, 2017.
2. To open its Corporate Office at 94/D, Kurla Kamgar Nagar Co-operative Housing Society, S.G. Barve Marg, Kurla (East), Mumbai-400024 for expansion of Business Activities.

Please Update.

Thanking You,
For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary

