

# 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 : .....

Date: 23.08.2016

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

Dear Sir,

## SUBJECT: NOTICE OF BOARD MEETING

This is to inform that a meeting of the Board of Directors of the Company will be held on August, 30th 2016, inter alia, for the following:

1. To approve the Board report for the financial year ended March 31, 2016.
2. To approve date and Notice of 11th Annual General Meeting of the Company.

Request you to kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
For, Akme Star Housing Finance Limited

  
Paritosh Kothari  
Company Secretary

