

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: 12.06.2017

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

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

Dear Sir,

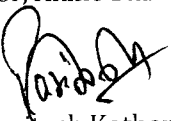
SUBJECT: NOTICE OF BOARD MEETING

This is to inform that a meeting of the Board of Directors of the Company will be held on June, 19th 2017, inter alia, for the following:

1. To approve the Board report for the financial year ended March 31, 2017.
2. To approve date and Notice of 12th 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
M No. A36550

