

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 : akmeststarhousing@yahoo.com

Ref. No.

Date :

Date: 16.06.2018

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: OUTCOME OF BOARD MEETING DATED 16.06.2018

This is to inform you that the Board of Directors of the company at its meeting held on June 16th, 2018, which commenced at 02:00 P.M. and concluded at 03:15 P.M. inter alia, has considered the following:

1. Approved the Notice of 13th Annual General Meeting of the company to be held on Saturday 28th July, 2018
2. Approved Board's Report for the Financial Year ended 31st March, 2018.
3. Change in Composition of Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Asset Liability Committee (Annexure-I).
4. Approved other related documents with respect to the ensuing AGM.

Request you to kindly take the same on your records.

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


Paritosh Kothari
Company Secretary



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Annexure-I

1. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Member of Committee	Nature of Directorship
Dr. Rekha Jain	Independent Non Executive Director
Mrs. Rajni Gehlot	Independent Non Executive Director
Mr. Ashish Jain	Managing Director

2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member of Committee	Nature of Directorship
Mr. Ashish Jain	Managing Director
Mr. Nirmal Kumar Jain	Executive Director
Mr. Amrit Singh Ji Rajpurohit	Independent Non Executive Director

3. ASSET LIABILITY COMMITTEE

Name of the Member of Committee	Nature of Directorship
Dr. Rekha Jain	Independent Non Executive Director
Mr. Amrit Singh Ji Rajpurohit	Independent Non Executive Director
Mr. Nirmal Kumar Jain	Executive Director
Mr. Ashish Jain	Managing Director

