

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: 28.05.2018

Date :

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

SUB: OUTCOME OF BOARD MEETING DATED 28TH MAY, 2018 HELD AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on 28th May, 2018 at the Registered Office of the Company which commenced at 02:30 P.M. and concluded at 03:45 P.M. have approved and considered the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board have inter alia considered and **approved Audited Financial Results for the Quarter /Financial Year ended 31st March 2018.**
In this connection, we enclose herewith the following:
i) Statements showing the Audited Financial Quarter/Financial Year ended 31st March 2018; and;
ii) Auditors' Report on the Audited Financial Results.
2. Appointment of M/S Ronak Jhuthawat & Co., Company Secretaries, Udaipur as Secretarial Auditors of the Company for Financial Year 2017-18.
3. Appointment of M/S T.R. Dangi & Associates as Internal Auditors of the Company for Financial Year 2018-19.
4. Cessation of Dr. Mohan Lal Nagda from the post of Chairman & Managing Director of the Company w.e.f. 19th May, 2018 as per prescribed provisions of Companies Act, 2013 due to his sad & sudden demise.
5. Mr. Ashish Jain has been designated as Chairman & Managing Director of the Company w.e.f. 01st June 2018 for a tenure not exceeding Five Years subject to the approval of Shareholders by way of Special Resolution.
6. Board considered the agenda item of appointment of Ms. Neelam Tater as Independent Non Executive Director. The Board unanimously decided to defer the said appointment for now and request you to take a note of the same

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED


NIRMAL KUMAR JAIN
DIRECTOR
DIN: 00240441

