



Ref. No:

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DATE: 27.02.2020

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

SUB: NOTICE OF BOARD MEETING AS PER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

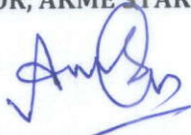
With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday 06th March, 2020 at the Registered Office of the Company to inter alia to consider the following:

1. To appoint Mr. Natesh Narayanan as Chief Financial Officer of the Company.
2. To consider any other business with the permission of Chair.

You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

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