

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09  
CIN: U45201RJ2005PLC020463



**Akme Business Center (ABC)**  
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**Ref. No.** ISIN: INE526R01010  
SCRIP CODE: 539017  
SCRIP ID: ASHFL  
PAN NO. AAGCA1988C

Date : .....

DATE: 05.08.2019

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

**SUB: NOTICE OF BOARD MEETING AS PER REGULATION 29 OF THE 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 Monday 12<sup>th</sup> August, 2019 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019.

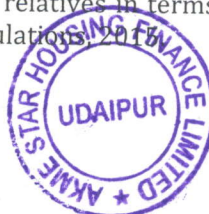
In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 4<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. Appointment of Mr. Suresh Chandra Gupta (DIN: 08527990) as a Independent Director of the Company.
3. To approve date and Notice of 14<sup>th</sup> Annual General meeting of the Company.
4. To Approve Board Report for the Financial Year ended March 31<sup>st</sup> 2019;
5. To Change the composition of various Committees in accordance with SEBI (Listing Obligations and Discloser Requirements) Regulation, 2015.
6. To consider any other business with the permission of Chair

The Notice of this meeting of the Board of Directors for considering and approving the said results is also being published simultaneously in newspaper as required.

Immediately after the meeting results as above will be furnished to the stock exchanges and also published in newspapers.

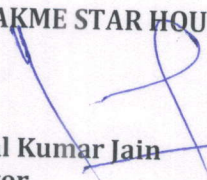
Further, the window for trading in the shares of the Company which already closed with effect from 01<sup>st</sup> July, 2019 and shall reopen on 16<sup>th</sup> August 2019. (Both days inclusive) (i.e. till 48 hours after the announcement of unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.



You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED

  
Nirmal Kumar Jain  
Director  
DIN 00240441

