



Ref. No:

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

DATE: 05.02.2020

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 14th February, 2020 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2019.

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company which has been closed with effect from Wednesday, 01st January, 2020 and will continue to remain closed up to Sunday, 16th February, 2020. (Both days inclusive) (i.e. till 48 hours after the announcement of unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2019) (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. To Consider and approve the resignation letter received by Mr. Bhanwer Singh Kachhawaha, who resigned from the post of Chief Financial Officer of the Company.
3. 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.

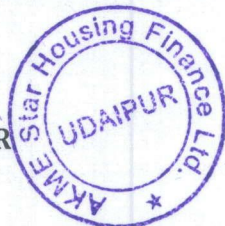
Immediately after the meeting results as above will be furnished to the stock exchanges and also published in newspapers.

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:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610