

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09  
CIN: L45201RJ2005PLC020463



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

Date : .....

**DATE: 10.09.2019**

**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**

Ref : Re Adoption of Un-Audited Financial Statement for period ended 30<sup>th</sup> June 2019 as per IND AS.

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 Saturday 14<sup>th</sup> September, 2019 at the Registered Office of the Company to inter alia to consider the following :

1. Revised Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019 as per IND AS NBFC (Division III).

The Company has adopted Financial Statement in its Board meeting held on 12.08.2019, after the same BSE has raised query for revision in Financial Statement as per IND AS and company proposed to call Board meeting on shorter notice on 14.09.2019 to adopt the same.

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 10<sup>th</sup> September, 2019 to 16<sup>th</sup> September, 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 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**

  
**PARITOSH KOTHARI**  
**COMPANY SECRETARY**  
**PAN: A36550**

