



Ref. No:

Date: 30.07.2020

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

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

SUB: OUTCOME OF BOARD MEETING DATED 30th JULY, 2020 HELD AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir/ Madam,

With reference to captioned subject we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday 30th July, 2020 at the Registered Office of the Company (through video conferencing)which commenced at 04.30 pm and concluded at 05.45 pm have inter-alia approved and considered the following:

1. Pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board have inter alia considered and **approved the Audited Financial Results for the Quarter /Financial Year ended 31st March 2020 as per IND AS NBFC (Division III)**
In this connection, we enclose herewith the following:
i) Statements showing the Audited Financial Quarter/Financial Year ended 31st March 2020;
ii) Auditors' Report on the Audited Financial Results.
iii) Statement of Cash Flow for the Financial Year ended 31.03.2020.
iii) Declaration in respect of Audit Report with unmodified opinion with respect to the aforesaid Audited Financial Results for the quarter and year ended March 31, 2020.
vi) Disclosures pursuant to Regulation 52(4) of chapter (v) of SEBI (LODR) Regulation, 2015.
2. Appointment of M/S T.R. Dangi & Associates as Internal Auditors of the Company for Financial Year 2020-21.
3. Board considered the resignation letter received by Mr. Suresh Chandra Gupta who resigned from the post of Independent Director of the Company.

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