



Ref. No:

**Date: 02.04.2021**

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

To,

**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai -400 001**

**Sub:** Intimation for Notice of Board meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 07th April, 2021 at Registered Office of the company through video conferencing, inter alia to consider the following:

1. To consider and approve Increase in Authorized Share Capital of the Company.
2. To consider and approve Alteration of name clause and Article of Associations of the company.
3. To consider and approve Sweat Equity Scheme.
4. To consider and approve "Akme Employee Stock Option Plan 2021".
5. To consider and approve an increase in remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441), Executive Director of the Company.
6. To consider and approve an increase in remuneration of Mr. Ashish Jain (DIN: 02041164), Chairman & Managing Director of the Company.
7. To consider and approve an increase in remuneration of Mr. Kavish Jain (DIN: 02041197), Executive Director of the Company.
8. To consider and approve Notice of Extra Ordinary General Meeting of the company.
9. To appoint Scrutinizer M/S Ronak Jhuthawat & Co, Company Secretaries, Udaipur for the purpose of Extra Ordinary General Meeting of the company.
10. To consider any other business items with the permission of the Chair.



**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

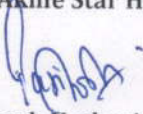
In this connection we wish to inform you that the trading window for dealing in the Equity shares of the Company which already closed from Thursday, 01<sup>st</sup> April, 2021 and same will remain closed till 48 hours after the declaration of Audited Financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2021. (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Akme Star Housing Finance Limited

  
Paritosh Kothari  
Company Secretary

