



Ref. No:

Date: 24.03.2020

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

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

Sub: Outcome of Independent Directors meeting of the Company held on 24th March, 2020.

Dear Sir,

This is to inform that Independent Directors of the Company at their meeting held on Tuesday, 24th March, 2020 at 11:30 a.m. at H. No. 8, Mehta Ji Ki Badi Gulab Bagh Udaipur- 313001 have considered and approved the following:

1. Reviewed the performance of non-independent directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors,
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Request you to take on record 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