

AKME STAR HOUSING FINANCE LIMITED

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



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

Date :

Date: 11.07.2018

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

SUBJECT: INTIMATION REGARDING APPROVAL OF LOAN

This is to inform that Board of Directors in their meeting held today i.e. on Wednesday 11th, July, 2018 which commenced at 02:00 PM and concluded at 2:45 PM at the registered office of the Company, have inter-alia considered and approved the following:

- Sanction of Term Loan facility of Rs. 2.50 Crores by Mahindra & Mahindra Financial Services Limited, Mumbai. Board approved the terms and conditions of the Sanction Letter and authorized officer for signing and certification of documents in this respect.

This is to comply with SEBI (LODR) 2015.

Kindly take note of the same in your records.

Thanking You,
Yours Faithfully,

For, Akme Star Housing Finance Limited

Nirmal Kumar Jain
Director
DIN: 00240441

