

# 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 : akmestarhousing@yahoo.com

Ref. No. Date: 31.08.2016

Date : .....

To,  
Department of Corporate Affairs  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Intimation of AGM, Book Closure, Cut-off and period for Remote E-Voting.**

**Ref: Script Code -539017.**

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered the following:

- 1) The 11th Annual General Meeting of the Company to be held on Saturday 24<sup>th</sup> September, 2016 at 12.30 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

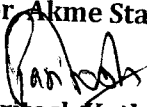
Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we send herewith Notice of the aforesaid AGM of the Company. The Annual Report for the Financial Year 2015-16 of the Company would be sent to the Stock Exchanges in due course, pursuant to Regulation 34 of the Listing Regulations.

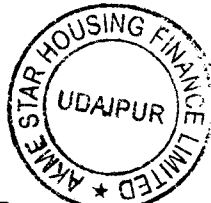
- 2) Register of Members & Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September, 2016 to 24<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on 24th September 2016.
- 3) The Company has fixed 16<sup>th</sup> September, 2016 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholder's, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 21<sup>st</sup> September, 2016 (10.00 A.M) to 23<sup>rd</sup> September, 2016 (05.00 P.M) in respect of the businesses to be transacted at the 11<sup>th</sup> AGM of the Company.

Please update the same.

Thanking You,

Yours faithfully  
For Akme Star Housing Finance Limited

  
Paritosh Kothari  
Company Secretary



ENCL:  
Notice of 11<sup>th</sup> Annual General Meeting of the Company