

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



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: July 08, 2019

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

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Book Closure for the purpose of Extra Ordinary General Meeting

Dear Sir /Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27th July 2019 to Friday, 02nd August, 2019 [both days inclusive for the purpose of upcoming Extra Ordinary General Meeting of the Company to be held on August 02nd 2019 [Friday] at 03.00 p.m. at registered office of the Company situated at Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur 313002.

Thanking you

For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M NO A36550

