

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 : 03.11.2016

To,
The Bombay Stock Exchange
Corporate Services Department
PJ Towers
Dalal Street
Mumbai 400001

Sub : Notice of Board meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref : Scrip Code 539017

Dear Sir,

With reference to above mentioned subject the Board meeting of the Company will be held on Saturday, 12th November 2016 at the Registered Office of the Company to transact the following business:

1. To consider and approve standalone unaudited financial results of the Company for the Half Year ended September 30, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company will be closed from November 04, 2016 to November 14, 2016 (both days inclusive).

Thanking you

For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary

