

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 :

BSE Limited

Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

March 31ST, 2017

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

Sub: Intimation of outcome of Board Meeting regarding Migration to Main Board of BSE Limited

Dear Sir / Madam,

This is to inform you that the Board of Directors of Akme Star Housing Finance Limited has considered the following items at its Board Meeting duly held on March 31, 2017 at its registered office:

1. Approval of migration to Main Board of BSE Limited;
2. Taking note of Draft Postal Ballot Notice to be sent to eligible shareholders;
3. Appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries for acting as Scrutinizer for Postal Ballot process;
4. Fixing record date as April 17, 2017 for reckoning the voting rights of eligible shareholders;

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED

**PARITOSH KOTHARI
COMPANY SECRETARY**

