

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: 1st January, 2018

To,
BSE Limited
Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

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

Sub: Intimation of Board meeting in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

With regard to above we hereby inform that the meeting of the Board of Directors of the Company will be held on 9th January, 2018 at the Registered Office of the Company of at 04:30 P.M. to convert & allot 2,10,000 Warrants into Equity shares to the following persons whose intention to exercise the Option to convert the Warrants into Equity Shares has been received by the Board :

Name of proposed Investors	Category	No. of Shares
M. Shikar H.U.F.	Individual Public	50,000
Gothamchand Gunvanthkumar Vaid	Individual Public	50,000
Amit Gunchandra Mehta	Individual Public	25,000
V Namratha	Individual Public	35,000
Indu Ramanlal Golecha	Individual Public	25,000
Sudhir Golecha N & Kalpana Golecha	Individual Public	25,000
Total		2,10,000

We request to take note of the same.

Thanking You,

FOR AKME STAR HOUSING FINANCE LIMITED


MOHAN LAL NAGDA
MANAGING DIRECTOR
DIN: 00211925

