

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 : akmeststarhousing@yahoo.com

Ref. No.

Date :

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

May 02nd, 2017

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

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

Dear Sir,


With reference to above mentioned subject the Board meeting of the Company will be held on Thursday 11th May 2017 at the registered office of the Company at Akme Business Centre (ABC), 4-5 Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi Udaipur RJ 313002 IN to transact the following business:

1. To consider and approve standalone Audited financial results of the Company for the financial year ended March 31, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares of the Company shall remain close from May 02, 2017 and will end after 48 hours of public announcement of the Audited Financial Results of the Company on 11th May, 2017 for the year ended March 31st, 2017

Thanking you

FOR AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY

