

# 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 : akmestarhousing@yahoo.com

Ref. No.

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

Date : .....

Date: 05.02.2018

To  
BSE Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

**SUB: NOTICE OF BOARD MEETING AS PER REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on , Wednesday 14<sup>th</sup> February, 2018 at the Registered Office of the Company to inter alia to consider the following:

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report of Auditor thereon
2. Any other matter incidental thereto.

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 5<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive) for the employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

You are requested to take a note of the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED

  
NIRMAL KUMAR JAIN  
DIRECTOR  
DIN: 00240441

