

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



Akme Business Center (ABC)
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Ref. No. ISIN: INE526R01010
SCRIP CODE: 539017 -
SCRIP ID: ASHFL
PAN NO. AAGCA1988C

Date :

DATE: 06.08.2018

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

SUB: NOTICE OF BOARD MEETING AS PER 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 Tuesday 14th August, 2018 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results for the Quarter ended 30th June, 2018.

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 4th August, 2018 to 16th August, 2018 (both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

2. Approval for formation of Loan and Investment Committee.

You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164

