

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: 14.08.2018

Date :

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

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

SUB: OUTCOME OF BOARD MEETING DATED 14TH AUGUST, 2018 HELD AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on 28th May, 2018 at the Registered Office of the Company which commenced at 12:30 P.M. and concluded at 2:00 P.M. have considered and approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board have inter alia considered and **approved Unaudited Financial Results for the Quarter ended 30th June, 2018.**

In this connection, we enclose herewith the following:

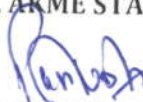
- i) Unaudited financial results of the Company for the Quarter ended on 30th June, 2018 and;
- ii) Copy of Limited Review Report of the Auditor's of the Company on the Unaudited Financial Results.

2. Formation of Loan & Investment Committee. The Committee constituted as follows:

Name of the Member	Status	Nature of Directorship
Mr. Ashish Jain	Chairman	Managing Director
Mr. Nirmal Kumar Jain	Member	Director
Mr. Bhanwar Singh Kachhawaha	Member	CFO
Mr. Paritosh Kothari	Member	Company Secretary
Mrs. Rajni Gehlot	Member	Independent Non Executive Director

Thanking you

FOR, AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY

