

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.

Date :

Date: July 03, 2019

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Advance notice for the meeting of Board of Directors (Scrip code-539017)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 ("as amended from time to time"), We, **Akme Star Housing Finance Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Monday, 08th Day of July, 2019 at 04:30 PM at its registered office situated at Akme Business Centre (ABC), 4-5 Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur, Rajasthan, 313002. The agenda of the meeting is as follows:

1. To consider and discuss to increase the authorized share capital of the Company
2. To consider and discuss issuance of equity shares by way of preferential issue through Private Placement basis.
3. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the stock exchange that as per code of conduct the trading window is closed w.e.f. 01st July 2019 and same will remain closed till 48 hours after the adoption of financial results for the quarter ended June, 2019, so the same shall also be consider for the purpose of proposed transaction.

The trading window is closed for all the promoters, Directors, KMPs` and relatives of all specified persons as may be specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

For Akme Star Housing Finance Limited


Ashish Jain
Managing Director
DIN: 02041164