



Ref. No:

Date: 14.05.2020

ISIN: INE526R01010
SCRIP CODE: 539017
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PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Sub: Intimation for Notice of Board meeting as per SEBI (Listing obligation and disclosure requirements) Regulation, 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 Monday 18th May, 2020 at 11.30 a.m. through Video conferencing to inter alia to consider the following:

1. To consider and approve Secured Rated, Non-Convertible Redeemable Debentures upto Rs. 50 crore.
2. To Appoint M/S Ronak Jhuthawat & Co, Company Secretaries, Udaipur as Secretarial Auditor of the Company for Financial Year 2020-21
3. To consider any other business with the permission of Chair.

Kindly take note of the above.

Thanking you

Yours faithfully,

For Akme Star Housing Finance Limited

Ashish Jain
Managing Director
DIN: 02041164



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

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