



Ref. No:

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DATE: 23.07.2020

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 Thursday 30th July, 2020 at the Registered Office of the Company to inter alia to consider the following:

1. To consider and approve the audited Financial Results of the company for the Quarter/Financial Year ended 31st March 2020.
2. To Consider and approve the resignation letter received by Mr. Suresh Chandra Gupta, who resigned from the post of Non executive Independent Director of the Company.
3. To Appoint M/S T.R. Dangi & Associates as Internal Auditors of the Company for Financial Year 2020-2021.
4. To consider any other business with the permission of Chair

The Notice of this meeting of the Board of Directors for considering and approving the said results is also being published simultaneously in newspaper as required.

Immediately after the meeting results as above will be furnished to the stock exchanges and also published in newspapers.

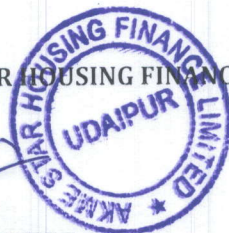
Please note that as intimated to the Exchange vide letter dated 30.06.2020, the Trading window for dealing in securities of the Company will be continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and 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


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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