



Ref. No. :

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

Date: 29.09.2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Sub:** Outcome of Board meeting

Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Tuesday, 29<sup>th</sup> September, 2020 at the Registered Office of the Company which commenced at 03.00 P.M. and concluded at 03:45 P.M. have considered and approved the following:

1. To Recommend dividend for Financial Year 2019-20.
2. To consider scheme of Employee stock option plan (ESOP).
3. To raise Equity Capital upto Rs 50 Crore by way of issue of Warrants/preferential allotment/private placement/right issue.
4. To appoint M/s Ronak Jhuthawat & Co, Company Secretaries Udaipur as Scrutinizer for E Voting and Voting at Venue in respect of 15<sup>th</sup> Annual General Meeting of the Company.
5. To consider and approved the Board of Directors Report along with Annexure for Financial year Ended 31<sup>st</sup> March 2020.
6. To fix the cutoff date and period of E- voting in respect of 15th Annual General Meeting of the company.
7. To approve the Notice of 15th Annual General Meeting of the company scheduled to be held on Saturday 24<sup>th</sup> October, 2020 through VC/OAVM at 12.30 P.M.

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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Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610