

# 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 : .....

**BSE Limited**

Listing Compliances  
PJ Towers, Dalal Street,  
Mumbai - 400001, India

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

**Date: 11<sup>th</sup> September, 2019**

**Sub:** Publication of Notice of Board Meeting to consider Revised Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 as per IND AS NBFC (Division III) in Newspaper

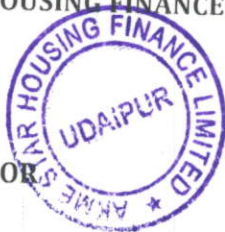
Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 please find enclosed copy of Newspaper Advertisement containing Notice of Board Meeting scheduled to be held on 14<sup>th</sup> September, 2019 to consider Revised Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 as per IND AS NBFC (Division III) at the Registered Office of the Company published in Financial Express and Jai Rajasthan.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED

  
ASHISH JAIN  
MANAGING DIRECTOR  
PAN: 02041164



ENCL: COPY OF NEWSPAPER ADVERTISEMENT



## **AKME STAR HOUSING FINANCE LIMITED**

CIN L45201RJ2005PLC020463

Regd. office : AKME BUSINESS CENTRE (ABC),  
4-5 SUBCITY CENTRE SAVINA CIRCLE,  
OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN  
E mail : [akmeststarhousing@yahoo.com](mailto:akmeststarhousing@yahoo.com)  
Contact No 0294-2489501

### **NOTICE**

Pursuant to Regulation 29 of SEBI (Listing  
Obligation and Disclosure Requirements)  
Regulations, 2015, we would like to inform that  
meeting of the Board of Directors of the company  
is scheduled to be held on Saturday, September  
14<sup>th</sup> 2019 to consider and approve Revised  
Unaudited Financial Results of the Company for  
First Quarter ended June 30<sup>th</sup>, 2019 as per IND  
AS. Further the Trading Window for dealing in  
securities of the Company for all Designated  
Employees and Directors shall already closed  
from Tuesday, September 10<sup>th</sup>, 2019 to Monday,  
September 16<sup>th</sup>, 2019 (Both days inclusive)

**For, Akme Star Housing Finance Limited**

Place : Udaipur

Sd/-

Date : 10-09-2019

Paritosh Kothari

Company Secretary & Compliance Officer

Financial Express Dated 11.09.2019

नाकर, कठोर वचन  
ताप करना (दुखी)  
ण है। पूर्व पत्तों का  
में नये पत्ते लगते हैं।  
नी फिक्र नहीं करता  
न देने से राजा और  
है। राग और द्वेष का  
ज्ञान और अभय का  
श्रद्धि और आहार का  
और दान भी दिया  
मान न दाता है, न

**जाला राजा की**  
नमण्डी लखारा चैक  
वाला राजा को 11  
के दर्शन के पश्चात  
स अवसर पर सैकड़ों

छुए हा दूसरा का द दाता हा जिन नाग व ता  
दुध बराबर, मांगे दे तो पानी, वह देना है खून  
बराबर, जिसमें खींचातानी। धन की हमें रक्षा



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For, Akme Star Housing Finance Limited

Place : Udaipur

Sd/-

Date : 10-09-2019

Paritosh Kotheri

Company Secretary & Compliance Officer

JAI RAJASTHAN DATED 11.09.2019