

# 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 : akmestarthousing@yahoo.com

Ref. No.

Date : .....

Date: 24.03.2018

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

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

**SUB: OUTCOME OF INDEPENDENT DIRECTORS MEETING OF THE COMPANY HELD ON 24<sup>TH</sup> MARCH, 2018**

Dear Sir,

In terms of Regulation 25(3) of SEBI (LODR) Regulations, 2015 and in accordance with Schedule IV of Companies Act, 2013 we would like to inform that the Separate Meeting of the Independent Directors of the Company was held on Saturday, March 24<sup>th</sup>, 2018, at 11:00 A.M. at the Registered Office of the Company.

The Independent Directors of the Company at their meeting have considered and approved the following:

1. Reviewed the performance of non-independent directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors,
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Request you to take a note of the same

Thanking you

**FOR, AKME STAR HOUSING FINANCE LIMITED**

  
**PARITOSH KOTHARI**  
COMPANY SECRETARY  
M. NO.-A36550

