

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



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 :

Date: 21.02.2019

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: Notice of Independent Directors meeting

Dear Sir,

With reference to above mentioned subject the meeting of Independent Directors of the Company will be held on Saturday, 02nd March, 2019 at the Registered Office of the Company to consider the following business:

1. Review the performance of non-independent directors and the Board as a whole.
2. Review the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors,
3. Assess 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

