



Ref. No:

Date: 16.03.2020

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 Tuesday, 24TH March, 2020 at the Registered Office of the Company to consider the following business:

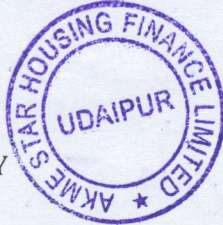
1. Review the performance of non-independent directors and the Board as a whole.
2. Review the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors,
3. Assess the quality, quantity and timeliness of flow of information between the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



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610