

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: 20.06.2017

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

Dear Sir,

Subject: Intimation of AGM, Book Closure, Cut-off and period for Remote E-Voting.

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered the following:

- 1) The 12th Annual General Meeting of the Company to be held on Saturday 29th July, 2017 at 11.30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we send herewith Notice of the aforesaid AGM of the Company. The Annual Report for the Financial Year 2016-17 of the Company would be sent to the Stock Exchanges in due course, pursuant to Regulation 34 of the Listing Regulations.

- 2) Register of Members & Share Transfer Books of the Company will remain closed from 22nd July, 2017 to 29th July, 2017 (both days inclusive) for the purpose of 12th Annual General Meeting (AGM) of the Company to be held on 29th July, 2017.
- 3) The Company has fixed 21st July, 2017 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholder's, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 26th July, 2017 (10.00 A.M) to 28th July, 2017 (05.00 P.M) in respect of the businesses to be transacted at the 12th AGM of the Company.

Please update the same.

Thanking You,

YOURS FAITHFULLY
FOR, AKME STAR HOUSING FINANCE LIMITED


DR. MOHAN LAL NAGDA
MANAGING DIRECTOR
DIN :00211925



ENCL:

Notice of 12th Annual General Meeting of the Company