

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



Akme Business Center (ABC)
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Ref. No.

Date :

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

DATE: 30.08.2019

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

SUB: NOTICE OF 14th ANNUAL GENERAL MEETING (AGM) AND ANNUAL REPORT 2018-19 OF AKME STAR HOUSING FINANCE LIMITED.

Dear Sir,

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

- 1) The 14th Annual General Meeting of the Company to be held on Saturday 21st September, 2019 at 11.30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj).

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are submitting herewith the Annual Report along with the Notice of the Annual General Meeting for the financial year 2018-19

- 2) Register of Members & Share Transfer Books of the Company will remain closed from 14th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM) of the Company to be held on 21st September, 2019.
- 3) The Company has fixed 13th September, 2019 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 18th September, 2019 (10.00 A.M) to 20th September, 2019 (05.00 P.M) in respect of the businesses to be transacted at the 14th AGM of the Company.

You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164

