



Ref. No:

BSE Limited

Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

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

Date: 04th December, 2019

Sub: Publication of Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/ half year ended 30th September, 2019 in Newspaper

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 please find enclosed copy of Newspaper Advertisement containing Notice of Board Meeting scheduled to be held on 13th December, 2019 to consider Unaudited Financial Results for the Quarter/ half year ended 30th September, 2019 at the Registered Office of the Company published in Financial Express and Jai Rajasthan.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED

NIRMAL KUMAR JAIN
DIRECTOR
DIN: 0240441



ENCL: COPY OF NEWSPAPER ADVERTISEMENT

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



AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

Registered office : AKME BUSINESS CENTRE
(ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE,
OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN

E mail : compliance@akmestarihfc.in

Contact No 0294-2489501

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of the company is scheduled to be held on Friday, December 13th 2019 to consider and approve Unaudited Financial Results of the Company for Quarter/half yearly ended September 30th, 2019. Further the Trading Window for dealing in securities of the Company for all Designated Employees and Directors shall already closed from Tuesday, October 01st, 2019 to Monday, December 16th, 2019 (Both days inclusive).

For, Akme Star Housing Finance Limited

Place : Udaipur

Sd/-

Date : 02-12-2019

Paritosh Kothari

Company Secretary & Compliance Officer

(FINANCIAL EXPRESS DATED 04.12.2019)

बन पाते हैं। सफलता एक दिन में नहीं मिलती है।

वेर में यह बात
ने चेतन जैन ने
र के एक्सपर्ट
य शुरू करने के
किए। शिविर में

एवं महावीर
रेसर में 100
रे पर मुस्कान
जैसे जनजाति
त्रिम पैर हाथ
यकता है इसी
वीर विकलांग
म के प्रभारी
अधीक्षक पूजा

**AKME STAR HOUSING
FINANCE LIMITED**
CIN L45201RJ2006PLG020483
Registered office : AKME BUSINESS CENTRE
(ABC), 4-5 SUBCITY CENTRE SAVANA CIRCLE,
OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN
E mail : compliance@akmestarcfc.in
Contact No 0294-2489501

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company is scheduled to be held on Friday,
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Unaudited Financial Results of the Company
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Employees and Directors shall already closed
from Tuesday, October 01st, 2019 to Monday,
December 16th, 2019 (Both days inclusive).
For, Akme Star Housing Finance Limited
Place : Udaipur Sd/-
Date : 02-12-2019 Paritosh Kothari
Company Secretary & Compliance Officer

क्रमां
उद्य
ग्राम
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ग्रा

(JAI RAJASTHAN DATED 04.12.019)