



Ref. No:

ISIN: INE526R01010
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SCRIP ID: ASHFL
PAN NO. AAGCA1988C

Date: 08.09.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Intimation for extension of Annual General Meeting for the Financial Year 2019-20.

Dear Sir,

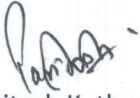
We wish to inform that the Company in pursuant of Section 96 of the Companies Act, 2013 has filed an application before Registrar of Companies, Rajasthan for an extension of holding Annual General Meeting (AGM) for the financial year 2019-20.

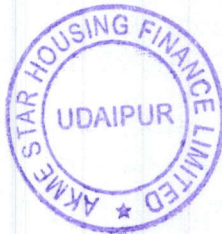
The Registrar of Companies on receipt of application has approved the application on the reason and circumstances stated therein and extended the date of Annual General Meeting (AGM) for Three Months from the due date.

You are requested to take the same on record

Thanking you

For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No. ACS 36550



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