



Ref. No. :

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

Date: 29.09.2020

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

Sub: Revised outcome of Board meeting

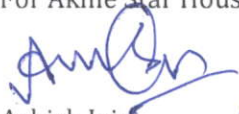
Dear Sir,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Tuesday, 29th September, 2020 at the Registered Office of the Company which commenced at 03.00 P.M. and concluded at 03:45 P.M. have considered and approved the following:

1. To Recommend dividend of Rs. 0.10 per Equity Share of Rs. 10/- each (1%) for the Financial Year 2019-2020.
2. To consider scheme of Employee stock option plan (ESOP).
3. To raise Equity Capital upto Rs 50 Crore by way of issue of Warrants/preferential allotment/private placement/right issue.
4. To appoint M/s Ronak Jhuthawat & Co, Company Secretaries Udaipur as Scrutinizer for E Voting and Voting at Venue in respect of 15th Annual General Meeting of the Company.
5. To consider and approved the Board of Directors Report along with Annexure for Financial year Ended 31st March 2020.
6. To fix the cutoff date and period of E- voting in respect of 15th Annual General Meeting of the company.
7. To approve the Notice of 15th Annual General Meeting of the company scheduled to be held on Saturday 24th October, 2020 through VC/OAVM at 12.30 P.M.

Thanking you

For Akme Star Housing Finance Limited


Ashish Jain
Managing Director
DIN: 02041164



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