



Ref. No. :

Date: 06.11.2020

BSE Limited

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

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

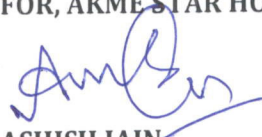
Sub: Publication of Notice of Board Meeting to consider Unaudited Financial Results of the company for the Second Quarter/Half Year ended 30th September 2020 in Newspaper

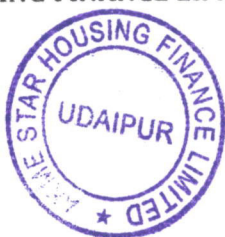
Dear Sir / Madam,

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 Wednesday 11th November, 2020 to consider Unaudited Financial Results of the company for the Second Quarter/Half Year ended 30th September 2020 at the Registered Office of the Company published in Financial Express and Jai Rajasthan.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164



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

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Securities
(Listing)



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
Wednesday, 11th November, 2020 to consider
and approve Unaudited Financial Results of the
Company for Second Quarter/ Half yearly
ended September 30th, 2020. Further the
Trading Window for dealing in securities of the
Company for all Designated Employees and
Directors is already closed from Thursday,
October 01st 2020 to Friday, 13th November
, 2020 (Both days inclusive).

For, Akme Star Housing Finance Limited

Place : Udaipur

Date : 04-11-2020

Sd/-

Paritosh Kothari

Company Secretary & Compliance Officer

FINANCIAL EXPRESS DATED 06.11.2020

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स्मॉल फिनांस बैंक के कार्यकारी निदेशक,



AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

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(ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE,
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NOTICE

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For, Akme Star Housing Finance Limited

Place : Udaipur

Sd/-

Date : 04-11-2020

Paritosh Kothari

Company Secretary & Compliance Officer

JAI RAJASTHAN DATED 06.11.2020