

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09  
CIN: U45201RJ2005PLC020463



**Akme Business Center (ABC)**  
4-5, Subcity Centre, Savina Circle  
Udaipur - 313 002 (Rajasthan)  
Phone : (0294) 2489501 - 02  
E-mail : akmestarthousing@yahoo.com

Ref. No.

Date : .....

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

DATE: 04.02.2019

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

**SUB: NOTICE OF BOARD MEETING AS PER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 13<sup>th</sup> 2019 at the Registered Office of the Company to inter alia to consider the following:

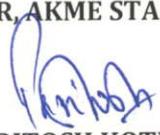
1. Unaudited Financial Results for the Quarter ended 31<sup>ST</sup> December, 2018.

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 04<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

You are requested to take a note of the same.

Thanking you,

**FOR, AKME STAR HOUSING FINANCE LIMITED**

  
PARITOSH KOTHARI  
COMPANY SECRETARY  
M.NO. A36550

