

# AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09  
CIN: L45201RJ2005PLC020463



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

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

Date : .....

**DATE: 14.05.2019**

**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 22<sup>nd</sup> May, 2019 at the Registered Office of the Company to inter alia to consider the following:

1. Audited Financial Results for the Quarter/Financial Year ended 31<sup>st</sup> March 2019.
2. To Appoint M/S Ronak Jhuthawat & Co, Company Secretaries, Udaipur as Secretarial Auditors of the Company for Financial Year 2018-19
3. To Appoint M/S T.R. Dangi & Associates as Internal Auditors of the Company for Financial Year 2019-20.
4. Conversion of warrants into Equity shares to the following persons whose intention to exercise the Option to convert the Warrants into Equity Shares has been received by the Board :

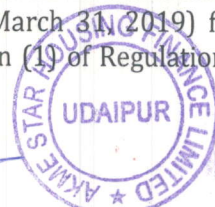
Name of proposed Investors	Category	No. of Shares
Pushpa Nagda	Promoter Group	75000
Nirmal Kumar Jain	Promoter	75000
Dipesh Jain	Promoter Group	75000
<b>Total</b>		<b>2,25,000</b>

- ❖ Due to said demise of Dr Mohan Lal Nagda 75000 Warrants transmitted to his wife Mrs Pushpa Nagda.

The Notice of this meeting of the Board of Directors for considering and approving the said results is also being published simultaneously in newspaper as required.

Immediately after the meeting results as above will be furnished to the stock exchanges and also published in newspapers.

Further, the window for trading in the shares of the Company which already closed with effect from 01<sup>st</sup> April, 2019 and shall reopen on 25<sup>th</sup> May 2019. (Both days inclusive) (i.e. till 48 hours after the announcement of Audited Financial Results for the quarter/year ending March 31, 2019) for all Designated Persons and their immediate relatives in terms of sub-regulation (19) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

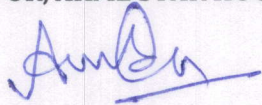




You are requested to take a note of the same.

Thanking you,

**FOR, AKME STAR HOUSING FINANCE LIMITED**



**ASHISH JAIN**  
**MANAGING DIRECTOR**  
**DIN: 02041164**

