

# 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 : akmeststarhousing@yahoo.com

Ref. No.

Date : .....

Date : 09.07.2015

To,  
The Bombay Stock Exchange  
Corporate Services Department  
PJ Towers  
Dalal Street  
Mumbai 400001

Sub : Intimation of 10<sup>th</sup> Annual General meeting of the Company , E voting and Notice of Book Closure of the Company

Ref : Scrip Code 539017

This is to Inform to you that the 10<sup>th</sup> Annual General meeting of the Company for the Financial year ended 31<sup>st</sup> March 2015 is scheduled to be held on **Saturday 8<sup>th</sup> August 2015** at 2.30 PM at Hotel Gorbandh 138-138A, Inside Udiapole, Udaipur 313001 .

The Company has fixed **Friday 31<sup>st</sup> July 2015** as cutoff date for determining the eligibility of the members to vote either through e voting or by ballot papers at the ensuing AGM.

Company is please to provide to its Members facility to exercise their right to Vote on resolutions proposed to be considered at the ensuing Annual General meeting by electronic means i.e. E voting . The facility of casting the vote by means of E voting will be provided by Central Depository Services Limited (CDSL).

Company is also offering the facility to its Members attending AGM , who are entitled to vote but have not cast their vote by E voting , to cast their vote by way of ballot paper at AGM.

The Register of the Members and share transfer Books of the Company shall remain closed from **Saturday 01<sup>st</sup> August 2015** to **Saturday 08<sup>th</sup> August 2015** (both days inclusive) for the said AGM.

Kindly update the same in your records

Thanking you

For Akme Star Housing Finance Limited

Nirmal Kumar Jain  
Director  
DIN 00240441

