

AKME STAR HOUSING FINANCE LIMITED

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



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

Ref. No.

Date :

BSE Limited

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

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

Date: 22nd September, 2017

Sub: Intimation of Book Closure for the purpose of Extra Ordinary General Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 11th October, 2017 to 16th October, 2017 (both days inclusive) for the purpose of upcoming Extra Ordinary General Meeting of the Company to be held on October 16, 2017 (Monday) at 11.00 a.m. at registered office of the Company situated at Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur RJ 313002 IN.

Kindly take the same on your records.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED

DR. MOHAN LAL NAGDA
MANAGING DIRECTOR
DIN: 00211925

