

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 : akmeststarhousing@yahoo.com

Ref. No

To,
BSE Limited
Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

Date: 22nd November, 2017.....

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

Sub: Intimation of Board meeting in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

With regard to above we hereby inform that the meeting of the Board of Directors of the Company will be held on 30th November, 2017 at the Registered Office of the Company of at 04:00 P.M. to allot 4,65,000 Warrants convertible into Equity to the following entities :

Name of proposed Investors	Category	No. of warrants
Deepesh Jain	Promoter Group	75,000
Nirmal Kumar Jain	Promoter	75,000
Mohan Lal Nagda	Promoter	75,000
Nisar Ahamad Farooqui	Individual Public	30,000
M. Shikar H.U.F.	Individual Public	50,000
Gothamchand Gunvanthkumar Vaid	Individual Public	50,000
Amit Gunchandra Mehta	Individual Public	25,000
V Namratha	Individual Public	35,000
Indu Ramanlal Golecha	Individual Public	25,000
Sudhir Golecha N & Kalpana Golecha	Individual Public	25,000
Total		4,65,000

Further, the issue will be made at an issue price of Rs. 84 includes premium Rs. 74 per warrant on preferential basis as per SEBI (ICDR) regulations, 2009.

We request to take note of the same.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY

