



ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021.

Email [id-info@asianstargroup.com](mailto:info@asianstargroup.com),

Website- www.asianstargroup.com

Tel No: +91 2222811371, **Fax:** +91 2222043747

CIN: L36910MH1995PLC086017

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at the Registered Office of the Company, inter alia, to consider and approve, Unaudited Financial Results for the quarter ended on December 31, 2016.

A copy of the Notice is available on the website of the Company at www.asianstargroup.com, and on the website of BSE Ltd. at www.bseindia.com

By order of the Board
For **Asian Star Company Ltd**

S/d-

Apama Shinde
Company Secretary

Place: Mumbai

Date: February 4, 2017