



ASIAN STAR COMPANY LIMITED

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

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Website- www.asianstargroup.com

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

CIN: L36910MH1995PLC086017

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th of December, 2016 at the Registered Office of the Company, inter alia, to consider and take on record, Unaudited Financial Results for the quarter ended on 30th September, 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-

Place: Mumbai
Date: December 5, 2016

Apama Shinde
Company Secretary