



# ASIAN STAR COMPANY LIMITED

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

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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 Wednesday, February 13, 2019 at the Registered Office of the Company, inter alia, to consider and take on record, Unaudited Financial Results on Standalone and Consolidated basis for the quarter ended on December 31, 2018.

A copy of the Notice is available on the website of the Company at [www.asianstargroup.com](http://www.asianstargroup.com), and on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
**For Asian Star Company Ltd**  
Sd/-

Sujata Nadgouda  
Company Secretary

Place: Mumbai

Date : February 5, 2019