



ASIAN STAR COMPANY LIMITED

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

Email Id- info@asianstargroup.com, **Website-** www.asianstargroup.com

Tel No: +91 2262444111, **Fax:** +91 2222842427

CIN: L36910MH1995PLC086017

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 at 11.30 A.M. through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company and to consider and recommend final dividend, if any, for the year ended 31st March, 2020.

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 Limited**

Sd/-

Date : July 25, 2020

Place: Mumbai

Sujata Nadgouda
Company Secretary