



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 22 2281 1371, **Fax:** +91 22 2204 3747

CIN: L36910MH1995PLC086017

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, May 24, 2017** at the registered office of the Company, inter alia, to consider and take on record, Audited Financial Results for the quarter and financial year ended on March 31, 2017 and recommend dividend, if any.

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

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

S/d-

Aparna Shinde
Company Secretary

Place: Mumbai

Date: May 12, 2017