



ASIAN STAR COMPANY LIMITED

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

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CIN: [L35910MH1995PLC085017](https://www.mca.gov.in/publication/CompanyDetails/L35910MH1995PLC085017)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th of September, 2016 at the Registered Office of the Company to consider and take on record, interalia, Unaudited Financial Results for the quarter ended on 30th June, 2016.

By order of the Board
For Asian Star Company Limited

September 3, 2016
Mumbai

Sd/-
Aparna Shinde
Company Secretary