



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 2222043747

CIN: L36910MH1995PLC086017

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Monday, August 13, 2018** at the Registered Office of the Company, inter alia, to consider and approve, Unaudited Financial Results for the quarter ended on June 30, 2018.

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-

Dinesh Tarachand Shah

DIN:- 00004685

Director

Place: Mumbai

Date: August 4, 2018