



ASIAN STAR COMPANY LIMITED

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

Email Id-secretarial@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, May 26, 2022 at 3.30 P.M. through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter alia,

- a) to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022; and
- b) to consider and recommend final dividend, if any, for the year ended 31st March, 2022.

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/-

**Sujata Nadgouda
Company Secretary**

Date: May 18, 2022

Place: Mumbai