



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 2222811371, **Fax:** +91 2222043747

CIN: L36910MH1995PLC086017

NOTICE

NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, February 9, 2016** at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

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-

Place: Mumbai
Date: February 1, 2016

Apama Shinde
Company Secretary