



# ASIAN STAR COMPANY LIMITED

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

**Email** [info@asianstargroup.com](mailto:info@asianstargroup.com), **Website** [www.asianstargroup.com](http://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 a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017 at the Registered Office of the Company, inter alia, to consider and take on record, Unaudited Financial Results for the quarter & half year ended on September 30, 2017.

A copy of the Notice is available on the website of the Company at [www.asianstargroup.com](http://www.asianstargroup.com), and on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
For Asian Star Company Ltd  
S/d-

Aparna Shinde  
Company Secretary

**Place:** Mumbai

**Date:** November 2, 2017