



## **ASIAN STAR COMPANY LIMITED**

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

**Email Id-**[info@asianstargroup.com](mailto:info@asianstargroup.com), **Website-**[www.asianstargroup.com](http://www.asianstargroup.com)

**Tel No:** +91 2262444111, **Fax:** +91 2222043747

**CIN:** [L36910MH1995PLC086017](https://www.bseindia.com/cin/L36910MH1995PLC086017)

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, May 24, 2018 at the registered office of the Company, to consider and approve the Audited Financial Results of the Company and to consider recommendation of final dividend, if any, for the year ended March 31<sup>st</sup> 2018.

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

Dinesh T Shah

**Chairman & CFO**

**Place:** Mumbai

**Date:** May 16, 2018