



## 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 22 62444111, **Fax:** +91 22 2204 3747

**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 **Wednesday, May 22, 2019** at the registered office of the Company, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company and to consider recommendation of final dividend, if any, for the year ended 31<sup>st</sup> March, 2019.

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)

**For Asian Star Company Ltd**

Sd/-

Dinesh T Shah

**DIN:00004685**

**Chairman & CFO**

**Place:** Mumbai

**Date :** May 15, 2019