



# 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 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, July 30, 2020 at 11.30 A.M. through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company and to consider and recommend final dividend, if any, for the year ended 31<sup>st</sup> March, 2020.

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 Limited**

Sd/-

Sujata Nadgouda  
Company Secretary

**Date :** July 25, 2020

**Place:** Mumbai