



## **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 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 scheduled to be held on Monday, 2<sup>nd</sup> August, 2021 at 3.30 P.M. inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2021

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/-

**Date :** July 26, 2021  
**Place:** Mumbai

Sujata Nadgouda  
Company Secretary