



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 Friday, May 14, 2021 at 3.30 P.M. through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter alia,

- a) to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021; and
- b) to consider and recommend final dividend, if any, for the year ended 31st March, 2021.

A copy of the Notice is available on the website of the Company at www.asianstargroup.com, and on the website of BSE Ltd. at www.bseindia.com

By order of the Board
For **Asian Star Company Limited**

Sd/-

Date : May 6, 2021

Place: Mumbai

Sujata Nadgouda
Company Secretary