



**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 scheduled to be held on Friday, July 29, 2022 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, 2022

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/-

Vipul P. Shah

Managing Director & CEO

**Date:** July 23, 2022

**Place:** Mumbai