

November 6, 2020

BSE LIMITED,
Corporate Relationship Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company.

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

- Approved the Unaudited Financial Results (Standalone & Consolidated) along with Statement of Assets and Liabilities, Statement of Cash Flow and Limited Review Report of the Company for the quarter and half year ended 30th September, 2020.

The meeting of Board of Directors commenced at 2.30 P.M. and concluded at 4.20 P.M

Kindly take the above information on your record.

Yours faithfully,
For **ASIAN STAR COMPANY LIMITED**



SUJATA D. NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
T: +91 22 62444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com



 SIGHTHOLDER™ is a trademark used under licence from The De Beers Group of Companies | ™ Trademark of Dominion Diamond Corporation

The ALROSA ALLIANCE logo is a trademark used under license from PJSC ALROSA