

02.01.2020

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
SCRIP CODE 532307	MELSTAR

Sub : Notice of Meeting of Committee of Creditors (CoC) scheduled to be held on Friday, 3rd January , 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR,) and any other provision ,if applicable, we wish to inform you that the meeting of Committee of Creditors of MELSTAR INFORMATION TECHNOLOGIES LIMITED is scheduled to be convened on **Friday, January 3, 2020.**

This is for your Kind information and records.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(Under Insolvency Resolution Process)


ANANT SATISH PATHAK
Managing Director
DIN : 05338978



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