



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

03. 09 .2019

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

Dear Sir,

Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of notice printed in newspaper dated 31st August, 2019 wherein Notice for the 32nd Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on Thursday, **the 26th September, 2019 at 02.00 P.M. at “2nd Floor, Library Hall, Indian Merchant Chamber, (IMC), Chamber of Commerce and Industry, IMC Building , IMC Marg, Churchgate, Mumbai-400020** was published.

Kindly acknowledge the same.

Thanking you,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

VINEET KUMAR TRIPATHI

Director

DIN: 07229156



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