



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

## Under Corporate Insolvency Resolution Process (CIRP)

05.11.2019

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
<b>SCRIP CODE 532307</b>	<b>MELSTAR</b>

Dear Sir/Madam,

**Sub: Intimation of Board meeting along with Notice.  
Under Corporate Insolvency Resolution Process (CIRP)**

Pursuant to provision of SEBI (listing obligations and disclosure requirement) regulations 2015 we are enclosing Notice of Board Meeting for the quarter ended 30, September 2019 of **Melstar Information Technologies Limited**.

Kindly acknowledge the same.

Thanking you.

Your Faithfully

**FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED  
Under Corporate Insolvency Resolution Process (CIRP)**

  
**Sirish Kumar Sahoo**  
**Director**  
**DIN: 08052666**



**Registered Office:**

159, 5th Floor, Industry House,  
Reclamation, Churchgate,  
Mumbai 400 020. INDIA.  
Phone : +91(22) 6235 6400  
Fax : +91(22) 6235 6402  
URL : www.melstar.com



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Dear Sir/Ma'am,

**Sub: Board Meeting to consider Unaudited Financial Results of the Company for the second quarter and six months ended 30.09.2019**

**Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 12.11.2019** inter-alia, to consider and to take on record, the Unaudited Financial Results and Limited Review Report of the Company for the **Second Quarter and Half year Ended 30.09.2019**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) shall remain closed from **01.10.2019 to 14.11.2019** (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons").

The information is also available on the website of Bombay Stock Exchange Ltd. ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company Viz. <http://www.melstar.com>.

Please take note of the same.

Thanking you.

Yours faithfully,

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

  
**Sirish Kumar Sahoo**  
Director  
DIN: 08052666



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