

01.02.2019

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400 051 MELSTAR
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SUB: APPOINTMENT OF NON-EXECUTIVE INDEPENDENT ADDITIONAL DIRECTOR BY CIRCULAR RESOLUTION

Dear Sir,

This is to inform you that the Board of Directors of the Company through a Circular Resolution passed on 01.02.2019 has appointed Mr. Anant Pathak as an Non-Executive Independent Additional Director of the Company w.e.f. 01.02.2019 to hold office as an additional Director of the Company.

He is not related to any director of the Company

You are requested to kindly take the same on Record.

Yours Faithfully,
For **Melstar Information Technologies Limited**


Ashish Mahendrakar
Chief Executive officer



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