

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

CIN: L99999MH1986PLC040604

Regd Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.

Phone no: 022-62356400; Email id: [management@melstar.com](mailto:management@melstar.com)

<b>BOMBAY STOCK EXCHANGE LIMITED</b> <b>P.J. TOWERS</b> <b>DALAL STREET</b> <b>MUMBAI-400001</b> <b>SCRIP CODE 532307</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA</b> <b>BANDRAS KURLA COMPLEX, LIMITED</b> <b>EXCHANGE PLAZA, BANDRA (EAST)</b> <b>MUMBAI- 400001</b> <b>SCRIP CODE 532307</b>
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**Date: 25<sup>th</sup> December 2020**

**Subject : Notice of Board Meeting to be held on 30<sup>th</sup> December 2020 to consider & approve the Un- Audited Financial Results of the Company for the quarter & half year ended 30th September, 2020.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th December, 2020 at 2:00 pm** through video conference or other audio visual means, in accordance with the notification (Companies Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19th March 2020 deemed to be held at Dalamal House, 1<sup>st</sup>Floor, Nariman Point, Mumbai- 400021 to inter alia consider & approve the Un- Audited Financial Results of the Company for the quarter & half year ended **30th September, 2020.**

This is to inform you that this Board Meeting is Deemed Board Meeting as the Company is under Insolvency resolution Process. Thus, the Un- Audited Financial Results of the Company for the quarter and half yearly ended **30th September, 2020** shall be considered and approved by the Insolvency Professional as appointed by NCLT, Mumbai Branch.

You are requested to take the same on your record.

**Yours faithfully,**  
**For Melstar Information Technologies Limited**  
(Under Insolvency Resolution Process)

s/d  
**Neehal Mahamullal Pathan**  
**Resolution Professional**  
[IBBI/IPA-001/IP-P01561/2019-20/12406]

s/d  
**Sirish Kumar Sahoo**  
**Suspended Director**  
**DIN: 08052666**

**Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.**