

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

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA , BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
---	--

Date: 25th December 2020

Subject: Notice of Board Meeting to be held on **29th December 2020** to consider & approve the Un-Audited Financial Results of the Company for the quarter ended 30th June,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 the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29th December, 2020 at 2: 00 p.m** 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, 1stFloor, Nariman Point, Mumbai- 400021 to inter alia consider & approve the Un- Audited Financial Results of the Company for the quarter ended 30th June, 2020.

This is to further 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 ended 30th June, 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.

This is for your kind information.

**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.