



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

Date : 05<sup>th</sup> August 2019

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI – 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>SCRIP CODE 532307</b>	<b>MELSTAR</b>

Dear Sirs,

**SUB: NEWSPAPER PUBLICATION FOR THE NOTICE OF BOARD MEETING OF THE COMPANY FOR THE FIRST QUARTER AND THREE MONTH ENDED JUNE 30, 2019**

Pursuant to Regulation 47 And Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September,2015, please find enclosed herewith the Newspaper Publications for notice of Board Meeting to consider and to approve the Unaudited Financial Results for the First Quarter and three months ended June 30, 2019 of the Company to be held on Monday ,12<sup>th</sup> August 2019 published on 27<sup>th</sup> July 2019 in English Daily Newspaper “**BUSINESS STANDARD**” and in daily Marathi newspaper “**MUMBAI LAKSHADEEP**”

The above is for your information and Records

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)  
CHIEF FINANCIAL OFFICER

Encl: As above



**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



RM-28

Mahagenco.in

	EMD / Estimated Value
of medium	Rs.500000/-
reysors BCN	Rs.148400000/-
Koradi.	

Sd/-  
Chief Engineer (O&M)  
Mahagenco, KTPS, Koradi

## Tender for Staff Canteen Contract

SBI Funds Management Pvt. Ltd. invites applications in the prescribed format from reputed Caterers / Contractors by 9<sup>th</sup> August 2019 for running staff canteen at its corporate office at Bandra Kurla Complex, Bandra-East, Mumbai-400051. For further details and pre-qualification criteria, please log on to our website [www.sbfmf.com](http://www.sbfmf.com) under "Tenders". The company reserves the right to select / reject any / all applications without assigning any reason thereof.



**SBI Funds Management Private Limited**  
(A Joint Venture between SBI & AMUNDI)  
(CIN: U65990MH1992PTC065289)  
9<sup>th</sup> Floor, Crescenzo, C-38 & 39, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

बैंक ऑफ इंडिया  
**Bank of India BOI**  
Relationship beyond banking

## SPECIALISED ASSET RECOVERY MANAGEMENT BRANCH

3<sup>rd</sup> Floor, Sadhana Rayon House, D. N. Road, Fort, Mumbai 400 001  
Tel 022-22673549, 22670023

E-mail: [SARM.MumbaiSouth@bankofindia.co.in](mailto:SARM.MumbaiSouth@bankofindia.co.in)

## E-AUCTION FOR SALE OF MOVEABLE / IMMOVABLE PROPERTIES

Sale of assets charged to the bank under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002. Whereas, the authorized officer/s of Bank of India have taken possession of the following properties pursuant to the notice issued under section 13(2), read along with the Security Interest (Enforcement) Rules, 2002, in the following loan accounts with right to sell the same on "as is where is basis" and "as is what is basis" for realization of bank's dues and interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of powers conferred under section 13(12) of said Act propose to realize the bank's dues by the sale of said properties. The sale will be done by the undersigned through e-auction platform provided at the web portal.

Sr No	Name of the borrowers/ Guarantor and Amount outstanding	Description of the properties	Reserve Price (Rs. in Lakhs)	EMD of the Property (Rs. in Lakhs)	Bid Account Details
1	M/s Raj Gems, Partners: Mr. Himanshu J Shah, Mr. Jayantilal B Shah, Mrs. Prabhaben Jayantilal Shah Amount O/S Rs.35,79,25,039.11 +Interest +Cost+ expenses/charges	1. Office premises bearing No. CE-2020, admeasuring 635 sq.ft. carpet area in Tower-C, East wing on the 2 <sup>nd</sup> floor, in the building known as BHARAT DIAMOND BOURSE Complex, along with 1 car parking space no. C-454 constructed on a piece and parcel of land bearing Plot No. C-28, CTS No. 4207, situated at G Block, BKC, Village-Kolekaiyan, Taluka - Andheri, Dist. Mumbai within the limit of Registration district of Mumbai Suburban. 2. Flat No. 12-A, adm. 1550 sq.ft carpet area on the 1 <sup>st</sup> floor, A-wing, Paradise Apartment Co-op. Housing Society Limited situated at 44/44A, Nepeansea Road, Mumbai 400 006, constructed on the plot of land bearing Cadastral Survey No. 452 of the Malabar Hill Cumbala Hill Division within the registration Dis. And Sub Dis. Of Mumbai city and within the limits of Municipal Corporation of Greater Mumbai. 3. Flat No. 1702 on 17 <sup>th</sup> floor, adm. 1048 sq.ft. carpet area in the building known as Pancharatna Co-op Housing Society Ltd., situated at Mama Parmanand Marg, Opera House, Mumbai 400 004. Constructed on land bearing Cadastral Survey No. 1/1487, 3/1487, 5/1487, 6/1487, 7/1487 of Girgaum Division within the registration District and Sub District of Mumbai city.	318.00	31.80	Bid Account: M/s Raj Gems E Auction No. 000120100003383, IFSC Code No. BKID0000001
2	M/s Sapna Gems, Partners: Mr. Devendra S Shah, Mr. Popatlal S Shah Amount O/S Rs.10,47,04,162.34 +Interest +Cost+ expenses/charges	Office Premises at 335-A & 335-B with an extent of 575 Square Feet Carpet Area, 3 <sup>rd</sup> Floor of Pancharatna CHS Limited, Commercial building constructed thereon, plot of land bearing Cadastral Survey No. 1/1487, 3/1487, 5/1487, 6/1487 and 7/1487 Girgaum Division under "D" Ward, New Queens Road, Mama Parmanand Marg, Opera House, Mumbai - 400 004 owned by Messers Sapna Gems. <b>Bounded -</b> <b>On the North:</b> By Gardi Mansion; <b>On the South:</b> By Roxy Cinema; <b>On the East:</b> By Internal Road; <b>On the West:</b> By Mama Parmanand Marg	182.00	18.20	Bid Account: M/s Sapna Gems E Auction No. 000120100003383, IFSC Code No. BKID0000001

## Terms and Conditions of the E-auction are as under:

The sale will be done on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "On Line" by the Bank's approved service provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad at the web portal (<https://boi.auctiontiger.net>). E-Auction bid form, Declaration, General Terms and Conditions of online auction sale are available in websites - a. <https://www.bankofindia.co.in> b. <https://boi.auctiontiger.net> c. <http://tenders.gov.in>

- Intending bidders shall hold a valid e-mail address. For details, please contact M/s Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact No 079-40230841/844/806/813/814/816/818) Mr. Tilak Maratha, Call No 09067799646 or Mr. Vijay Shetty, Mob No 9619002431, E-mail [vijay.shetty@auctiontiger.net](mailto:vijay.shetty@auctiontiger.net) & [tilak@auctiontiger.net](mailto:tilak@auctiontiger.net), Fax No 079-40230847.
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- The date of on line E-auction will be between 12.00 AM to 3.00 PM on 30-08-2019.
- Date of Inspection will be on or before 13/08/2019 for properties situated at Mumbai between 1.00 PM to 4.00 PM with prior appointment with above mentioned contact numbers and Bank of India, SARM BRANCH contact nos. 022-22671066/22673549.
- Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to credit of Branch's Bid Account as mentioned above on or before 26/08/2019 up to 5.00 P.M. & the remittance details should be clearly mentioned in the bid form.
- The Bid price to be submitted shall be above Reserve price and bidders shall improve their further offer in multiple of

## MELSTAR INFORMATION TECHNOLOGIES LIMITED

5TH FLOOR, 159, INDUSTRY HOUSE  
CHURCHGATE  
RECLAMATION MUMBAI 400020.  
CIN-L99999MH1986PLC040604

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on MONDAY, 12<sup>th</sup> AUGUST, 2019 at Mumbai, *inter-alia* to consider and to approve the Unaudited Financial Results of the Company for the First Quarter and Three Months Ended June 30, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 9<sup>th</sup> July 2019 to 14<sup>th</sup> August 2019 (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons"). The said notice may be accessed on the Company's website <http://www.melstar.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

By Order of the Board of Directors  
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Sd/-  
(Ashish Mahendrakar)  
Chief Financial Officer

Place: Mumbai  
Date: 26<sup>th</sup> July 2019

## Weekend Business Standard

MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai - 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K.Road, Near Minal



