

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
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Sub: Outcome of Board Meeting held on 9thDecember, 2020

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today inter alia considered and approved the following:

1. Statement of Standalone Audited Financial Results and of the Company for the quarter and year ended 31" March, 2020 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. A copy of Statutory Auditor's Report for the Financial Year ended 31st March, 2020 is enclosed herewith.
3. The 33rd AGM of the Company will be held on 31st December 2020 at 11: am through VC/OVAM.
4. The Register of Members and Share transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Thursday, December 31st, 2020 (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting.
5. Anil Kumar Somani, Anil Somani & Associates , Practicing Company Secretary D-94, Ist Floor, Indra Market, Bhilwara, Rajasthan-311001 has been appointed as Scrutinizer for the Annual General Meeting and NSDL as E-voting Agency .
6. Considered the draft Notice of Annual General Meeting Board Report to be held on 31st December 2020.
7. Anil Kumar Somani, Anil Somani & Associates , Practicing Company Secretary D-94, Ist Floor, Indra Market, Bhilwara, Rajasthan-311001 has been appointed as Secretarial Auditor of the company For the FY 2020-2021.

The Board Meeting commenced at 2:00 p.m. and concluded on 5: 15 p.m.

Yours faithfully,

For Melstar Information Technologies Limited

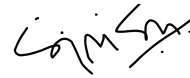
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Neehal Mahamullal Pathan
Resolution Professional

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[IBBI/IPA-001/IP-P01561/2019-20/12406]



Sirish Kumar Sahoo

Director

DIN : 08052666