

| | |
|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Ma'am,

Sub: 32nd Annual General Meeting Notice, Book Closure and E-Voting Details.

This is to inform you that the **32nd Annual General Meeting** of Melstar Information Technologies Limited will be held on **Thursday, 26th September, 2019** at **02.00 P.M.** at **"2ND Floor, Library Hall, Indian Merchant Chamber, (IMC), Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai-400020** to transact the business set out in the Notice of AGM dated 12th August, 2019.

Further we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2019 to Thursday, 26th September, 2019** (both days inclusive) for the purpose of Annual General Meeting.

Further as per Regulation 44 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, we have provided the facility to vote by electronics means holding Shares either in physical or electronic form as on cut off date i.e. Thursday, **19th September 2019** to cast their votes on all the resolutions set forth in the Notice of 32nd Annual General Meeting. The Company has made Arrangements with National Securities Depository Ltd(NSDL) to Facilitate e-voting..

Remote e-Voting will Commence on **Monday, 23th September 2019 (9.00 A.M.)** and ends on **Wednesday, 25th September 2019(5:00 P.M.)**

THANKING YOU,

YOURS FAITHFULLY,
FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


(SIRISH KUMAR SAHOO)
DIRECTOR
DIN NO. 08052666



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