

12.11.2019

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

Dear Sirs,

SUB: Notice of Adjourned Board Meeting

This is to inform you that the Board Meeting which was Scheduled on Today i.e. 12th November 2019 to Consider Unaudited Financial Results of the Company and Limited Review Report of the Company for the Second Quarter and Half year ended 30.09.2019 has been rescheduled on coming Tuesday ,the 19th November 2019 at 12:00 Noon due to absence of Director and hence the accounts of the Company cannot be discussed.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
Under Corporate Insolvency Resolution Process (CIRP)**Sirish Kumar Sahoo**
Director
Din :08052666**CA Neehal Pathan**
Resolution Professional