



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

**30.08.2018**

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

**Sub: Proposed Book Closure**

The details of Book Closure of the Company for the purpose of Annual General Meeting to be held on **Thursday, 27<sup>th</sup> September 2018** are as under:

PERIOD OF E-VOTING	<b>MONDAY 24<sup>TH</sup> SEPTEMBER, 2018 9:00 A.M.</b>  <b>TO</b>  <b>WEDNESDAY 26<sup>TH</sup> SEPTEMBER 2018 5:00 P.M.</b>
DATE OF BOOK CLOSURE	<b>FRIDAY 21<sup>st</sup> SEPTEMBER, 2018</b>  <b>TO</b>  <b>THURSDAY 27<sup>TH</sup> SEPTEMBER, 2018</b>
DAY,DATE,TIME,AND VENUE OF AGM	<b>THURSDAY 27<sup>TH</sup> SEPTEMBER, 2018</b> <b>AT 11:00 A.M</b> <b>“126” SITARAM PODDAR MARG, FANASWADI,</b> <b>MUMBAI-400002</b>

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **Melstar Information Technologies Limited**

  
**(Durgesh Jadhav)**  
**Director**  
**DIN: 08000007**

**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