



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

Date : 16. 09 .2019

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS, DALAL STREET, MUMBAI-400001 SCRIP CODE : 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051. MELSTAR
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Dear Sir/Ma'am,

Sub: Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held at 3 : 00 P:M on Tuesday, September 24th, 2019 at 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai - 400020 to consider, adopt & approve the following:


- 1) Joint Venture Agreement with Social Reality, Inc or a wholly owned subsidiary (SRAX), a digital marketing and consumer data management technology company to launch BIGtoken application in India. The merger is set to advance the current growth of digitalization.
- 2) Agreement with Shareit Technology India Private Limited, Gurugram Gurgaon Haryana- 122002 for providing facility of Staffing for its project namely SHAREit Lite, CLONEit, LOCKit, LISTENit, CLEANit , S Player etc.
- 3) Joint Venture Agreement alongwith Birla Shlok^a Edutech Limited with iCollege Limited duly organised under the Laws of Western Australia, having its registered office at 205,North Quay Brusbane Qld 4000, Australia("iCollege") for providing vocational training solution in India exclusively in hospitality sector with the option of Completing the Training in Austraila. iCollege Limited ia an Australian registered Company listed on the Australian Securities Exchange

This is for your kind information and records.

Thanking you,

Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED


Sirish Kumar Sahoo
Director
DIN: 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