



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

25.04.2019

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
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Dear Sirs,

SUB: WITHDRAWAL OF LETTER REGARDING INTIMATION OF APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION 6(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 INTIMATED ON 24th APRIL 2019.

With reference to the above captioned subject, this is with regard to intimation of Appointment of Company Secretary of Ms. Rajbala Kiroriwal as from **24th April 2019** has been postponed for the Board Approval in the Board Meeting as per section 203 of Companies Act 2013 and any other applicable provision of Companies Act 2013.

Accordingly the intimation of appointment of Company Secretary is hereby treated as cancelled and withdrawn .

You are requested to take note of the same and make necessary Changes in your record.

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ASHISH MAHENDRAKAR)
CHIEF EXECUTIVE OFFICER

Encl: As above.



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