

**MELSTAR INFORMATION TECHNOLOGIES LIMITED**

**(Under Insolvency Resolution Process)**

**CIN: L99999MH1986PLC040604**

**Regd. Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.**

**Phone no: 022-62356400; Email id: [companysecretary@melstar.com](mailto:companysecretary@melstar.com)**

<b>BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA , BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307</b>
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**Date: 7<sup>th</sup> December 2020**

**Subject: Notice of Board Meeting to be held on 8<sup>th</sup> December 2020 for the approval of Financial Result ended 31<sup>st</sup> March 2020 and other matter as mentioned below.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> December, 2020 at 5 00 p.m. through video conference or other audio visual means, in accordance with the notification Companies (Meetings of Board and its Powers) Amendment Rules, 2020 issued by the Ministry of Corporate Affairs dated 19th March 2020 deemed to be held at Dalama House, 1<sup>st</sup> Floor, Nariman Point, Mumbai- 400021 to approve, inter alia

- the Audited Financial Results for the financial and quarter year ended 31<sup>st</sup> March 2020
- to consider and approve appointment of scrutinizer and e-voting agency
- to consider and approve the notice of Annual General Meeting to be held on 31st December 2020 & Board Report.

The Register of Members and Share transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Thursday, December 31st, 2020 (Both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting.

You are requested to take the same on your record.

This is to inform you that the Company could not intimate within the time limit pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to COVID -19 situations with respect to the intimation of Board Meeting.

This is for your kind information and record.

**For Melstar Information Technologies Limited  
(Under Insolvency Resolution Process)**

**Your Faithfully**

**Sd/-**

**Sirish Kumar Sahoo**

**Director**

**DIN: 08052666**

*Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.*