



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

13.11.2019

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

Dear Sirs,

**SUB: Publication of Notice of Adjourned Board Meeting to be held on 19<sup>th</sup> November 2019 as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref : letter dated 12<sup>th</sup> November 2019**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements ) Regulation, 2015 we have published the Notice of Adjourned Board Meeting to be held on 19<sup>th</sup> November 2019 in English Daily Newspaper "BUSINESS STANDARDS" and Marathi Daily Newspaper in MUMBAI LAKSHADEEP"

The above is for your records

Thanking you

Your Faithfully

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**  
**Under Corporate Insolvency Resolution Process (CIRP)**

**Sirish Kumar Sahoo**  
**Director**  
**Din :08052666**



**Enclosed As above**

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