



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



05.01.2015

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

**Sub: OUTCOME OF THE BOARD MEETING HELD TODAY I.E. MONDAY THE 5<sup>TH</sup> JANUARY, 2015**

The Board of Directors considered and approved the following matters:

1.	Appointment of Mr. L.R.DAGA as Additional Director (Independent & Non-Executive ) to hold office up to the date of next Annual General Meeting of the Company.	
2.	Accepted the Resignation of Mr . Rajesh Shah as Independent & Non-Executive Director	
3.	Accepted the Resignation of Mr . M.S.Adige as Independent & Non-Executive Director	
4.	Resignation & Appointment of Auditors: - Due to pre-occupation of present auditors M/s Kanu Doshi Associates, they are unable to continue as Statutory Auditors for the financial year 2014-15.Hence <b>M/s JAYPRAKASH UPADHYAY &amp; CO</b> Chartered Accountants, Mumbai appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of <b>M/s. KANU DOSHI ASSOCIATES</b> , Chartered Accountants, Mumbai.	
5.	M/s Bigshare Services Private Limited has been appointed as Registrar & Share Transfer Agent in place of M/s Link Intime India Private Limited.	
6.	DAY,DATE,TIME,AND VENUE OF EGM	<b>MONDAY 9<sup>TH</sup> FEBRUARY, 2015 AT 9:00A.M AT G-4 Melstar House M.I.D.C Cross Road 'A' Andheri</b>



Registered / Corporate Office:  
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Cross Road "A", Andheri (East),  
Mumbai 400 093. INDIA.  
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URL : www.melstar.com

	(East) Mumbai-400093.
PERIOD OF E-VOTING	<b>THURSDAY 5<sup>TH</sup> FEBRUARY, 2015</b> <b>9:00 A.M</b>  <b>TO</b>  <b>SATURDAY 7<sup>TH</sup> FEBRUARY, 2015</b> <b>5:45 P.M</b>
<p>The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on <b>Wednesday, January 7, 2015 (cut-off date)</b>.</p> <p>The Notice of EGM &amp; relevant explanatory statement will be sent in due course of time.</p>	

Please take the above information on records

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

  
**(VIJAY MODI)**  
**COMPANY SECRETARY**

