



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



26.08.2015

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 Sir,

Sub: Proposed Book Closure

The details of Book Closure of the Company for the purpose of Annual General Meeting to be held on 29th September 2015 are as under:

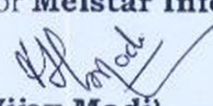
PERIOD OF E-VOTING	SATURDAY 26TH SEPTEMBER, 2015 9:00 A.M. TO MONDAY 28TH SEPTEMBER 2015 5:00 P.M.
DATE OF BOOK CLOSURE	TUESDAY 22ND SEPTEMBER, 2015 TO TUESDAY 29TH SEPTEMBER, 2015
DAY, DATE, TIME, AND VENUE OF AGM	TUESDAY 29TH SEPTEMBER, 2015 AT 10:00 A.M G-4 MELSTAR HOUSE M.I.D.C. CROSS ROAD "A" ANDHERI(EAST) MUMBAI-400093

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **Melstar Information Technologies Limited**


(Vijay Modi)
Company Secretary



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