

13.09.2016

<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: INTIMATION REGARDING RESIGNATION OF DIRECTORS.**

**REF: REGULATION 30(7) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**MR. YOGENDRA SHAH** resigned as Additional Director of the Company vide E-mail dated **12.09.2016**.

**MR SANJIV TANDON** resigned as Managing Director of the Company vide letter dated **07.09.2016**.

Please take the above information on records.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**



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



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