

27.09.2016

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

Dear Sirs,

SUB: PRIOR INTIMATION- SEBI (LODR) Regulations, 2015

Pursuant to the provisions of **Regulation 30** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **THURSDAY, THE 29th SEPTEMBER, 2016** at **G-4 Melstar House, MIDC Cross Road "A" Andheri (East) Mumbai-400093** inter-alia, to consider and to approve the following matters.

1. To consider the divestment of **6,00,000** equity shares of Rs.10/each held in IDV TECHNOLOGY SOLUTIONS PRIVATE LIMITED.
2. To consider to sale the office premises situated At 335 Connection point A - Block Mezzanine floor, HAL Airport Exit road, Bangalore 560017

Kindly take the note of the same in records.

**THANKING YOU,
YOURS FAITHFULLY,
FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ANIL KORPE)
CHIEF FINANCIAL OFFICER



Registered / Corporate Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East).
Mumbai 400 093. INDIA.
Phone : +91(22) 4056 6464
Fax +91(22) 2831 0520
URL www.melstar.com