

15.09.2016

<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: EXTENSION FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2016.**

Ministry of Corporate Affairs (MCA) has granted extension for holding **Annual General Meeting** for the period of **Three (3) months**

In the view of the above, our next **Annual General Meeting** for the financial year ended **31<sup>ST</sup>MARCH, 2016** will be held on or before **28<sup>TH</sup> DECEMBER, 2016.**

Please take note of the above matters on your records.

Thanking you,

Yours faithfully,

**For MELSTAR INFORMATION TECHNOLOGIES LIMITED**

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



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