

27.02.2017

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: KEEPING OF BOOKS OF ACCOUNT AT PLACE OTHER THAN REGISTERED OFFICE

Pursuant to **Section 128** of Companies Act, 2013, we wish you to inform that the Board of Directors at its meeting held on **Thursday, 09TH February, 2017** has considered and approved the matter for keeping the Books of Account and Statutory Registers, at place other than registered office.

In view of the above, the Books of Account and Statutory Registers are now being kept at 159, 5th Floor, Industry House, Reclamation, Churchgate Mumbai 400020.

Please take note of the above matters for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
DIRECTOR



All the correspondence to be made at following Address:

Corporate Office:

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Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

Registered Office:

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Phone : +91(22) 2831 0505
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