

04.07.2017

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 Sirs,

SUB: Intimation about change in designation of Mr Pritam Dhanawade as Non Executive Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and Section 175 of Companies Act 2013, circular resolution passed by Board of Directors of the Company, **Mr. Pritam Dhanawade (DIN 07496528)**, Non Executive & Independent Director has been re-designated as Non Executive Director with effect from 4th July 2017.

Kindly acknowledge the receipt of the same and take on record.

Thanking you,
Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ASHISH MAHENDRAKAR)
DIRECTOR



All the correspondence to be made at following Address:

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