



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

24.08.2017

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: Notice of the Board Meeting.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **SATURDAY, 02.09.2017** inter-alia, to consider and to approve, Notice, Director Report, Corporate Governance and Management Discussion and Analysis Report of the Company for the Annual General Meeting.

Please take note of the same and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

AUTHORIZED SIGNATORY



All the correspondence to be made at following Address:

Corporate Office:

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URL : www.melstar.com

Registered Office:

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