

**04.09.2017**

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI – 400 001  <b>SCRIP CODE 532307</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>MELSTAR</b>
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Dear Sir,

**Sub: Proposed Book Closure**

The details of Book Closure of the Company for the purpose of Annual General Meeting to be held on **Thursday, 28<sup>th</sup> September 2017** are as under:

PERIOD OF E-VOTING	<b>MONDAY 25<sup>TH</sup> SEPTEMBER, 2017 9:00 A.M.</b>  TO  <b>WEDNESDAY 27<sup>TH</sup> SEPTEMBER 2017 5:00 P.M.</b>
DATE OF BOOK CLOSURE	<b>FRIDAY 22<sup>ND</sup> SEPTEMBER, 2017</b>  TO  <b>THURSDAY 28<sup>TH</sup> SEPTEMBER, 2017</b>
DAY,DATE,TIME,AND VENUE OF AGM	<b>THURSDAY 28<sup>TH</sup> SEPTEMBER, 2017</b> <b>AT 11:00 A.M</b> <b>“126” SITARAM PODDAR MARG, FANASWADI,</b> <b>MUMBAI-400002</b>

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **Melstar Information Technologies Limited**

**(ASHISH MAHENDRAKAR)**  
**DIRECTOR**  
**DIN NO. 03584695**



All the correspondence to be made at following Address:

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