

04.09.2017

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 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, 28th September 2017** are as under:

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

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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