

09.10.2015

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: Change in Directors-Appointment.

The Board of Directors considered and approved in its Board Meeting held on **8th October, 2015**, the following matters:

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| 1. | Appointment of Mr. Sanjiv Tandon as Additional Director viz a viz Managing Director w.e.f. 01.10.2015 to hold office up to the date of next Annual General Meeting of the Company. |
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Please take the above information on records.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(VIJAY MODI)
COMPANY SECRETARY

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