

09.05.2016

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- Resignation.

The Board of Directors considered and the following matters:

1.	Accepted the Resignation of Mr. VEDANT BIRLA as Independent & Non-Executive Director
2	Accepted the Resignation of Mr. O P JAIN as Independent & Non-Executive Director.

Please take the above information on records.

Thanking you.

Yours faithfully,

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