

16.08.2017

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 Sirs,

Sub: Extension of time in convening and holding of Board Meeting for Approval of Financial Results for the Quarter ended 30.06.2017.

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ins-AS Implementation, the Securities Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has granted an extension of one month i.e. till 14th September, 2017 for submitting the financial results for the Quarter ended 30th June, 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ins-AS is required to be implemented by our company for the financial year beginning 01st April, 2017.

We would like inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017 by availing of the said extension.

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

Thanking you,
Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
DIRECTOR
DIN: 03584695



All the correspondence to be made at following Address:

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