

16.05.2017

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: INTIMATION OF APPOINTMENT OF ADDITIONAL DIRECTOR.**REF: REGULATION 30 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

With reference to the above captioned subject, kindly note that **Mr Pritam Parshuram Dhanawade** is been appointed as Additional Director of the Company from **15.05.2017** pursuant to section 161 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of Director:

Name : **Mr. Pritam Parshuram Dhanawade**
Qualification : **12th HSC, Diploma in Hotel Management.**
Job Experience: **10 years working experience in P&O Cruizes, UK**
E-mail ID: **pritamsinh.dhanawade@gmail.com**
Tel.No. : **8796851787**

All the correspondence to be made at following Address

Corporate Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
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Registered Office:

Melstar House, G-4, M.I.D.C.
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URL : www.melstar.com



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


ASHISH MAHENDREKAR

DIRECTOR



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