

16.05.2017

BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

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

With reference to the above captioned subject, kindly note that **Mr VijayKumar Himatlal Modi** has been resigned from the post of Director of the Company from **15.05.2017** pursuant to section 168 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

All the correspondence to be made at following Address

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