

20.07.2015

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: INTIMATION REGARDING RESIGNATION OF MANAGING DIRECTOR

MR VIJAY PHOOLCHAND MISHRA resigned as Managing Director of the Company vide E-mail dated **02.07.2015**

Please take the above information on records.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(VIJAY MODI)
COMPANY SECRETARY