



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

June 4, 2015

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Fax:022-22722037-39 EQUITY SCRIP CODE: 532307	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Fax:022-26598237-38 EQUITY SCRIP NAME:MELSTAR
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Dear Sirs,

We refer to our letter dated May 15, 2015 whereby we had informed to you that we will display on our websites the following **POLICIES**:

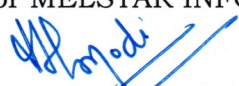
1. CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION
2. COMPANY'S POLICY ON RELATED PARTY TRANSACTION
3. CORPORATE SOCIAL RESPONSIBILITY
4. POLICY ON MATERIAL SUBSIDIARY
5. PREVENTION OF SEXUAL HARASSMENT POLICY
6. REMUNERATION POLICY
7. RISK MANAGEMENT POLICY
8. WHISTLE BLOWER
9. CODE OF CONDUCT FOR DIRECTORS
- 10.CODE OF CONDUCT FOR SENIOR MANAGERS

Please note that the above policies have been uploaded on our website www.melstar.com.

This is for your information.

Thanking you,

Yours truly,
For MELSTAR INFORMATION TECHNOLOGIES LIMITED


(VIJAY MODI)
COMPANY SECRETARY



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