



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

05.01.2015

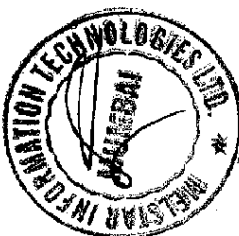
BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

Sub: OUTCOME OF THE BOARD MEETING HELD TODAY I.E. MONDAY THE 5TH JANUARY, 2015

The Board of Directors considered and approved the following matters:

1.	Appointment of Mr. L.R.DAGA as Additional Director (Independent & Non-Executive) to hold office up to the date of next Annual General Meeting of the Company.		
2.	Accepted the Resignation of Mr . Rajesh Shah as Independent & Non-Executive Director		
3.	Accepted the Resignation of Mr . M.S.Adige as Independent & Non-Executive Director		
4.	Resignation & Appointment of Auditors: - Due to pre-occupation of present auditors M/s Kanu Doshi Associates, they are unable to continue as Statutory Auditors for the financial year 2014-15.Hence M/s JAYPRAKASH UPADHYAY & CO Chartered Accountants, Mumbai appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. KANU DOSHI ASSOCIATES , Chartered Accountants, Mumbai.		
5.	M/s Bigshare Services Private Limited has been appointed as Registrar & Share Transfer Agent in place of M/s Link Intime India Private Limited.		
6.	<table border="1"> <tr> <td>DAY,DATE,TIME,AND VENUE OF EGM</td><td>MONDAY 9TH FEBRUARY, 2015 AT 9:00A.M AT G-4 Melstar House M.I.D.C Cross Road 'A' Andheri</td></tr> </table>	DAY,DATE,TIME,AND VENUE OF EGM	MONDAY 9TH FEBRUARY, 2015 AT 9:00A.M AT G-4 Melstar House M.I.D.C Cross Road 'A' Andheri
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Registered / Corporate Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 4056 6464
Fax : +91(22) 2831 0520
URL : www.melstar.com

	(East) Mumbai-400093.
PERIOD OF E-VOTING	THURSDAY 5 TH FEBRUARY, 2015 9:00 A.M TO SATURDAY 7 TH FEBRUARY, 2015 5:45 P.M.
The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, January 7, 2015 (cut-off date). The Notice of EGM & relevant explanatory statement will be sent in due course of time.	

Please take the above information on record.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(VIJAY MODI)
COMPANY SECRETARY

