

27.03.2017

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: OUTCOME OF THE BOARD MEETING HELD ON 27.03.2017

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors at its meeting held on **Today i.e. 27.03.2017** has considered and approved the following matters:

1. Appointment of **MS. MINAL UMESH POTE** as Additional Director, Non Executive & Independent Woman Director of the Company.
2. Appointment of **MR. MILIND BHASKAR PRABHUDESAI** as Additional Director Non Executive & Independent Director of the Company.
3. The change in designation of **MR. VIJAYKUMAR H MODI** from Non Executive & Independent Director to Non Executive Director of the Company.
4. The change in designation of **MR. ASHISH MAHENDRAKAR** from Non Executive & Independent Director to Executive Director of the Company.

The Board Meeting commenced at 12.30 PM & concluded at 01.15 PM.

Kindly take the same on record and acknowledges receipt of the same.

Thanking you,
Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

ASHISH MAHENDRAKAR
(DIRECTOR)

Encl: As above.



All the correspondence to be made at following Address:

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