

02.09.2017

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: Intimation of Outcome of the Board meeting.

The Board of Directors of the Company at their meeting held on Saturday, 2ND September 2017 at Industry House, 5th floor, Churchgate Reclamation, Mumbai – 400020 inter-alia has transacted and approved the following:

- 1) Approval of Notice with explanatory statement of the Annual General Meeting to be held on September 28, 2017.
- 2) Approval of Directors Report, Corporate Governance Report & Management & Discussion Analysis of Annual General Meeting.
- 3) The Board has confirmed and approved the Date, Time & Venue of the Annual General Meeting of the Company to be held on Thursday, September 28, 2017 at 11.00 A.M. at "126" Sitaram Poddar Marg, Mumbai-400002.
- 4) The Board has recommended the members of the Company to re- appoint M/s. Sarda Pareek & Associates as the Statutory auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.
- 5) The Board have approved the Change of the Registered Office of the Company from Melstar House, G-4, M.I.D.C. Cross Road 'A', Andheri (East), Mumbai – 400093 to 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai – 400020.
- 6) The Board has accepted the resignation of Krina Mehta as Company Secretary with effect from July 29, 2017.
- 7) The Board have adopted and approved the following two policies pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:
 - (a) Board Diversity Policy
 - (b) Archival Policy

The Board Meeting commenced at 10.30 AM & concluded at 11.15 AM

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED

(ASHISH MAHENDRAKAR)
DIRECTOR
DIN NO 03584695



All the correspondence to be made at following Address:

Corporate Office:

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URL : www.melstar.com

Registered Office:

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