

15.11.2017

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
MELSTAR

Dear Sirs,

**SUBJECT: REPLY TO QUERY FOR OUTCOME OF BOARD MEETING HELD ON
NOVEMBER 13, 2017.**

Pursuant to Section 161 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the announcement was submitted regarding Appointments and Resignations of Directors of **Melstar Information Technologies Limited**.

Following is the brief description required by you:

1. Disclosure of relationships between directors (in case of appointment of a director: No relationships between directors
2. Brief profile of Directors appointed by the Company:
 - (a) Name Mr. Bhalchandra Shinde
Qualification B.Com
Job Experience 25 year in the field of Construction, Consultation & Marketing.
Date of appointment 13.11.2017
 - (b) Name Mr. Durgesh Jadhav
Qualification B.Com
Job Experience 15 year in the field of Marketing.
Date of appointment 13.11.2017
3. The resignation date of Mr. Suresh Mitbaokar and Ms. Rasika Kadam is 13.11.2017.

We trust that this clarifies your query regarding subject matter and please take the same on your record.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
CHIEF FINANCIAL OFFICER

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