



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

01.02.2019

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

**Sub: Board Meeting to consider Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31.12.2018**

**Ref: Regulation 29, 30 & 47 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30, 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 12.02.2019** inter-alia, to consider and to take on record, the Following matters:

1. To approve Unaudited Financial Results and Limited Review Report of the Company for the **Third Quarter and Nine Months ended 31.12.2018** and any other matter as may be given in the Agenda of the Meeting.
2. To consider and approve Resignation of Mrs. Farida Bhatia from the post of Company Secretary of the Company **w.e.f 28.02.2019**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) shall remain closed from **01.02.2019 to 15.02.2019** (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons").

Please take note of the same.

Thanking you,  
Yours faithfully,  
For **Melstar Information Technologies Limited**

(Durgesh Jadhav)  
Director



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