

06.09.2017

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: Board Meeting to consider Unaudited Financial Results of the Company for the first quarter and three months ended 30.06.2017

Ref: Our letter dated 16.08.2017.

Pursuant to Regulation 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 **Thursday, the 14.09.2017** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **first quarter and three months ended 30.06.2017**.

The **SEBI Circular No. CIR/CFD/FAC/62/2016** dated 05.07.2016 has granted an extension of one month i.e. till 14.09.2017 for submitting the financial results for the Quarter ended 30.06.2017 to the listed entities. In accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30.06.2017 on 14.09.2017 by availing of the said extension.

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 **06.09.2017** till 48 hours from the conclusion of the Board Meeting for the promoters/ directors /officers/designated employees of the company ("the concerned persons").

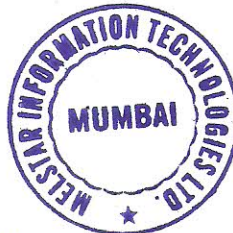
Please take note of the same and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR) .
DIRECTOR
DIN: 03584695



All the correspondence to be made at following Address:

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