



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

13.01.2020

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 for the Board Meeting to be held on 16th January 2020 for proposed appointment of Mr. Pramod Shivaji Bhosale and Ms. Shireen Mohd Haneef Khan as (Additional Director, Independent Director) of the Company .

This is to bring to your notice that the Board Meeting to be held on 16th January 2020 for proposed appointment of Mr. Pramod Shivaji Bhosale and Ms. Shireen Mohd Haneef Khan as (Additional Director Independent Director Category) of the Company as per the provision of the Companies Act 2013 and rules made thereunder.

As Company is under Corporate Insolvency Resolution Process. And as per section 28 of Insolvency and Bankruptcy code, , 2016 the resolution will be passed as per the guidance and supervision of Mr. Neehal Pathan (Resolution Professional)

This is for your Kind information and records.

**THANKING YOU
YOURS FAITHFULLY**

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(Under Corporate Insolvency Resolution Process)

(ASHISH MAHENDRAKAR)
CHIEF FINANCIAL OFFICER



Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.

Phone : +91(22) 6235 6400

Fax : +91(22) 6235 6402

URL : www.melstar.com