

02.05.2017

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 APPOINTMENT OF COMPANY SECRETARY.

REF: REGULATION 6(1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, kindly note that **Ms. Krina Mehta** is been appointed as Company Secretary of the Company from **02.05.2017** pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015.

Following are the details of Company Secretary:

Name : **Ms. Krina Mehta**
Qualification : **Company Secretary**
E-mail ID: **kmehta@melstar.com**
Tel.No. : **022 – 62356400**



All the correspondence to be made at following Address:

Corporate 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

Registered Office:

Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 2831 0505
URL : www.melstar.com



Melstar Information Technologies Limited
CIN : L99999MH1986PLC040604



You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


ASHISH MAHENDREKAR

DIRECTOR



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