

MELSTAR INFORMATION TECHNOLOGIES LIMITED

(Under Insolvency Resolution Process)

CIN: L99999MH1986PLC040604

Regd Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.

Phone no: 022-62356400; Email id: management@melstar.com

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA , BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
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Date: 27th November 2021

Subject: OUTCOME OF THE BOARD MEETING HELD ON 27TH NOVEMBER 2021 FOR APPLICATION TO MCA FOR THE GRANT OF EXTENSION OF PERIOD OF ANNUAL GENERAL MEETING BY THREE MONTHS.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, we wish to inform you that the Board of Director along with Resolution Professional in the meeting held today on **SATURDAY, 27TH NOVEMBER 2021 at 3:00 P.M.** held at 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City – 400020 to make an application with the Registrar of Companies, MCA, for extension of time for holding the Annual General Meeting for the FY 2020-21 for a period of 3 months from the last date on which the Annual General Meeting of the Company should have been held.

The Company, "**MELSTAR INFORMATION TECHNOLOGIES LIMITED**" is under Corporate Insolvency Resolution Process by the Order dated 01/10/2019 in company Petition no CP 2839(IB)/MB/2018 filed by "**NITYO INFOTECH SERVICES PRIVATE LIMITED**". The Company is under financial Crunch and there is no Company Secretary and other coordinating staffs in the Company to initiate the process of Annual General Meeting for the financial year ended 2021. Therefore, the Company has requested the Registrar in Form GNL-1 for the grant of the Extension of period of Annual General Meeting by three months.

You are requested to take the same on your record.

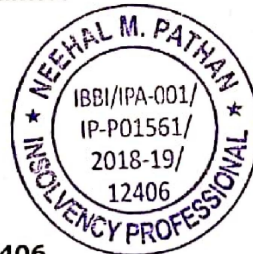
The Board Meeting Started at 3.00 PM and concluded at 4:05 PM

This is for your kind information.

For Melstar Information Technologies Limited.
(Under Insolvency Resolution Process)

Your Faithfully

Neehal M. Pathan
Neehal Mahamul Pathan
Resolution Professional
IBBI/IPA-001/IPP01561/2019-20/12406



Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.