



Unistar Multimedia Limited

Date: 03.09.2022

To
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532035

Subject : Outcome of Board Meeting held today on 3rd September, 2022

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Saturday, 3rd September, 2022 inter alia had considered the following matters:

1. The 31st Annual General Meeting of the Company to be held on 30th September, 2022 at 3.30 P.M. through video conferencing (VC)/other Audio- Visual Means (OAVM).
2. Approval of Notice for calling 31st Annual General Meeting (AGM) of the Company to be held on 30th September, 2022.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2022.
4. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretary, as a Scrutinizer for E- Voting and voting at e- AGM.
5. The dates of closure of Share Transfer Book and Register of Members from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2022.

Kindly take the above information for your records.

Thanking you,
Yours faithfully,

Jagdishkumar Patel
Director
DIN: 08038830

CIN : L70100MH1991PLC243430

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