



Date: 26/08/2016

To,
Corporate Relationship Department,
BSE Ltd.,
Fort, Mumbai

Dear Sir(s),

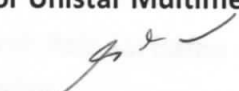
Sub: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of Unistar Multimedia Limited is scheduled to be held on **Saturday, 03rd September, 2016** at **10.00 a.m.** at the registered office of the Company at 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai Mumbai- 400063, *inter-alia* to transact the following business:

1. To fix day, date, time and venue for the Annual General Meeting of the Company and to approve the draft Notice convening the said Annual General Meeting.
2. To fix dates for closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
3. To consider and decide appointment of Scrutinizer for conducting E-voting and voting through poll at the ensuing Annual General Meeting of the Company.
4. To approve draft Director's Report.
5. Any other item, if any, with the permission of the Chair.

Kindly take the above information on record.

For Unistar Multimedia Limited


Suresh Babulal Bafna
Director
Din: 01569163



Unistar Multimedia Limited

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