



Unistar Multimedia Limited

Date: 03rd October, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 532035

Sub: Board meeting intimation to be held on 06th October, 2020

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 06th day of October, 2020 at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

- 1) Appointment of Statutory Auditors of the Company due to non-approval of Ordinary Resolution by Shareholders at the AGM held on 30th September, 2020 for appointment of M/s. S. K. Maharugade & Co..
- 2) To Approve the Postal Ballot Notice along with Explanatory Statement for appointment of Statutory Auditor.
- 3) To Appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act, 2013.
- 4) Any other matter with permission of the Chair.

Request you to take the note of the same.

Thanking you.

Yours faithfully,
For Unistar Multimedia Limited

Kikaku

(Kanchan Kaku)
Company Secretary & Compliance Officer



CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
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