



12th February, 2016

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip Code No. 532035

Sub: Outcome of Board Meeting held on 12th February, 2016.


This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, the 12th Day of February, 2016, inter alia, to transact the following:

1. To confirm and approve the minutes of the meeting of the Board of Directors held on 13th November, 2015.
2. Approval of Unaudited Financial Results for the quarter ended 31st December, 2015.
3. Authorised Mr. Suresh Bafna, Director of the Company to sign & execute the Listing Agreement with the Bombay Stock Exchange under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To make the disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Unistar Multimedia Limited


Sureshkumar B. Bafna
Director
Din No: 01569163



CIN:- L72100MH1991PLC243430

Unistar Multimedia Limited

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,
Goregaon (E), Mumbai 400 063. • Tel.: 91-22-43211800 • Fax : 91-22-4321 1875
Email : unistarmultimedia@yahoo.com • www.unistarmultimedia.com