



# Unistar Multimedia Limited

Date: 07<sup>th</sup> October, 2020

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

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> 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 Saturday, the 10<sup>th</sup> day of October, 2020 at the registered office of the Company *inter-alia* to consider and approve following matters:

- 1) To fix date, time and venue of the ensuing Extra-Ordinary General Meeting (EGM) of the Company.
- 2) To consider and approve the draft Notice alongwith other related documents for the forthcoming EGM.
- 3) To fix book closure date and E-Voting related matter for the purpose of forthcoming EGM of the Company.
- 4) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming EGM of the Company.
- 5) Any other matter with permission of the Chair.

Kindly take the same on record.

Thanking You.  
Yours faithfully,  
**For Unistar Multimedia Limited**

  
(Kanchan Kaku)

Company Secretary & Compliance Officer



CIN : L70100MH1991PLC243430

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