



Unistar Multimedia Limited

Date: 06th November, 2019

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

Sub: Advertisement of Notice of Board Meeting of Unistar Multimedia Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement of Notice of Meeting of the Board of Directors of the Company scheduled to be held on Monday, November 11, 2019, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2019 published in 'Business Standard' an English Daily and 'Mumbai Lakshadeep', a Regional Daily, on November 05, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Unistar Multimedia Limited

K.Kaku

Kanchan Kaku
Company Secretary



CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800
Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com

UNISTAR MULTIMEDIA LIMITED

CIN: L70100MH1991PLC243430

Regd. Office: Office No. 901/902, 9th Floor,
Atlanta Centre, Opp. Udyog Bhawan,
Sonawala Road, Goregaon (East),
Mumbai - 400063. Tel.: +91-22- 4321 1800
Email Id: unistarmultimedia@yahoo.com
Website: www.unistarmulti.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 11th day of November, 2019** to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended **30th September, 2019**.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from **Tuesday 01st October, 2019** and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The aforesaid details are also available on the website of the company at www.unistarmulti.com and also on the BSE website - www.bseindia.com.

For Unistar Multimedia Limited

Sd/-

Kanchan Kaku

Company Secretary

Place : Mumbai

Date : 04/11/2019

M. No.A58681

मुंबई लक्षादीप



मंगळवार, दि. ५ नोव्हेंबर २०१९

UNISTAR MULTIMEDIA LIMITED

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