



CIN: L70100MH1991PLC243430

06<sup>th</sup> August, 2018

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref.: Scrip Code - 532035

Sub.: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2018 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on August 4, 2018.

The copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours Faithfully,

For Unistar Multimedia Limited

Suresh Bafna  
Director  
Din: 01569163



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

**UNISTAR MULTIMEDIA LIMITED**

CIN: L72100MH1991PLC243430

Regd. Office: Office No. 901/902,  
9<sup>th</sup> Floor, Atlanta Centre, Opp. Udyog Bhawan,  
Sonawala Road, Goregaon (East),  
Mumbai-400063. Tel.: +91-22-4321 1800,  
Fax: +91-22-4321 1875,

Email: [unistarmultimedia@yahoo.com](mailto:unistarmultimedia@yahoo.com)Website: [www.unistarmulti.com](http://www.unistarmulti.com)**NOTICE**

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the **13<sup>th</sup> day of August, 2018 at 03.00 p.m.** at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and year ended **30<sup>th</sup> June, 2018** and any other matter, if required with the permission of the Chair.

The aforesaid details are also available on the website of the company at [www.unistarmulti.com](http://www.unistarmulti.com) and on the BSE website - [www.bseindia.com](http://www.bseindia.com)

For Unistar Multimedia Limited

Sd/-

Place : Mumbai

Suresh Bafna

Date: 04<sup>th</sup> August, 2018

Director

Din : 01569163

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CIN: L72100MH1991PLC243430

Regd. Office: Office No. 901/902,  
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For Unistar Multimedia Limited

Sd/-

Place : Mumbai

Suresh Bafna

Date: 04<sup>th</sup> August, 2018

Director

Din : 01569163