



CIN: L70100MH1991PLC243430

May 23, 2019

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

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

**Ref: Company Code 532035**


Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider consolidated and standalone audited financial results of the Company for the year ended March 31, 2019 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on May 23, 2019.

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  
Encl: a/a



**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**

**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 **Thursday, May 30, 2019** to consider and approve the standalone and consolidated audited Financial Results of the Company for the year ended **March 31, 2019**.

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/-**

**Suresh Bafna**

**Place : Mumbai**

**Director**

**Date : 23/05/2019**

**DIn: 01569163**

## युनिस्टार मल्टीमिडीया लिमिटेड

सीआयएन:एल७२१००एमएच१९९१पीएलसी२४३४३०

नोंदणीकृत कार्यालय: ९०१-९०२, ९वा  
मजला, अटलांटा सेंटर, उद्योग भवन समोर,  
सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-  
४०००६३. दूर.:०२२-४३२११८००,  
फॅक्स:०२२-४३२११८७५

ई-मेल:unistarmultimedia@yahoo.com

वेबसाइट: www.unistarmulti.com

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) आणि सहवाचिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या वर्षाकरिता कंपनीचे एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, ३० मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.unistarmulti.com वेबसाईटवर तसेच मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

युनिस्टार मल्टीमिडीया लिमिटेडकरिता

सही/-

सुरेश बाफना

ठिकाण: मुंबई

संचालक

दिनांक:२३.०५.२०१९ डीआयएन:०१५६९१६३

Mumbai Lakshadeep