



Unistar Multimedia Limited

Date: 06th September, 2021

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

Sub.: Outcome of the Board meeting held today 06th September, 2021

This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Monday, 06th September, 2021 which commenced at 09:30 am. and concluded at 10:45 a.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 30th Annual General Meeting (AGM) of the Company will be held on thursday, 30th September, 2021 at 12:00 p.m. at 901-902, Atlanta Center, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (E), Mumbai-400063.
- 2) Considered and Approved the Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both day inclusive) for the purpose of ensuing AGM.
- 4) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
For Unistar Multimedia Limited

(Suresh Bafna)
Managing Director
DIN: 01569163

CIN : L70100MH1991PLC243430

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