



Unistar Multimedia Limited

13-10-2021

UNI/BM/2021-22/01

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

Sub: Outcome of the Meeting of the Board of Directors held on 13th October, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today has, inter alia;

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2021, after the Limited Review by the Statutory Auditors;
2. **Raising of Funds:** The board of directors of the company is on the verge of finalization of two major residential projects (Construction & Development) at (i) Naigoan and (ii) Pune. In the present circumstances the board has decided to call a fresh meeting of the Board of Directors on 22nd October, 2021 to consider and decide about the raising of funds through right issue or preferential issue of equity shares.

Further the board meeting commenced at 04:30 p.m. and concluded at 05:50 p.m.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Unistar Multimedia Limited


Nitin Mistry
Company Secretary



Encl: Copy of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2021 and Limited Review Report of Statutory Auditor of the Company.

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan,
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800

Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com