



CIN: L70100MH1991PLC243430

25th August, 2018

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

Ref.: Scrip Code - 532035
Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Monday, 03rd September, 2018 at 02.30 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

- 1) The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2017-18;
- 2) To finalize the Date, Time and Venue for convening 27th Annual General Meeting of the Members of the company;
- 3) To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 27th Annual General Meeting of the company;
- 4) Any other matter, if required with the permission of the chair.

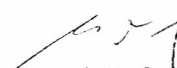
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Monday, 27th August, 2018 till 48 hours after the conclusion of the meeting i.e. upto Wednesday, 05th September, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

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