



31st August, 2017

To,
The Manager-CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir(s),

Sub: Intimation of Board Meeting.

This is to inform you that the meeting of the Board of Directors of Unistar Multimedia Limited is scheduled to be held on **Monday, 04th September, 2017 at 10.00 a.m.** at the registered office of the Company at 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063, *inter-alia* to transact the following business:

1. To fix day, date, time and venue for the Annual General Meeting of the Company and to approve the draft Notice convening the said Annual General Meeting.
2. To fix dates for closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
3. To consider and decide appointment of Scrutinizer for conducting E-voting and voting through poll at the ensuing Annual General Meeting of the Company.
4. To approve draft Director's Report along with other related Documents for the ensuing Annual General Meeting.
5. Any other item, if any, with the permission of the Chair.

Kindly take the above information on record.

For Unistar Multimedia Limited


Suresh Babulal Bafna

Director

Din: 01569163



Unistar Multimedia Limited

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udyog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 43211800 Fax : 91 22 4321 1875
Email : unistarmultimedia@yahoo.com www.unistarmultimedia.com



AGENDA FOR THE MEETING NO. "3- 2017/18" OF THE BOARD OF DIRECTORS OF UNISTAR MULTIMEDIA LIMITED TO BE HELD ON MONDAY, 04TH SEPTEMBER, 2017 AT 10.00 A.M. AT 901/902, 9TH FLOOR, ATLANTA CENTRE, OPP.UDYOG BHAVAN, SONAWALA ROAD, GOREGAON (EAST), MUMBAI -400063, TO TRANSACT THE FOLLOWING BUSINESS.

Item No.	Particulars
1	To grant Leave of absence, if any.
2	To confirm and approve the minutes of the meeting of the Board of Directors held on 23 rd August, 2017.
3	To fix day, date, time and venue for the Annual General Meeting of the Company and to approve the draft Notice convening the said Annual General Meeting.
4	To fix dates for closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
5	To consider and decide appointment of Scrutinizer for conducting E-voting and voting through poll at the ensuing Annual General Meeting of the Company.
6	To approve draft Director's Report along with other related Documents for the ensuing Annual General Meeting.
7	Any other item, if any, with the permission of the Chair.

For Unistar Multimedia Limited


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