



Unistar Multimedia Limited

Date: 27th August, 2019

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 03rd day of September, 2019 at the registered officer of the Company *inter-alia* to consider and approve following matters among other businesses:

- 1) To fix date, time and venue of the ensuing 28th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2019.
- 2) To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
- 3) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
- 4) To consider and approve the Secretarial Audit Report to be received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
- 5) To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 6) Any other matter with permission of the Chair.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Unistar Multimedia Limited

(Kanchan Kaku)
Company Secretary



CIN : L70100MH1991PLC243430