



CIN: L70100MH1991PLC243430

06th November, 2018

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

Ref.: Scrip Code - 532035

Sub.: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider and approve the unaudited financial results of the company for the quarter and half year ended September 30, 2018 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on November 6, 2018.

The copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

UNISTAR MULTIMEDIA LIMITED

CIN: L72100MH1991PLC243430

Regd. Office: Office No. 901/902,
9th Floor, Atlanta Centre, Opp. Udyog Bhawan,
Sonawala Road, Goregaon (East),
Mumbai-400063. Tel.: +91-22-4321 1800,

Fax: +91-22-4321 1875,

Email: unistarmultimedia@yahoo.comWebsite: www.unistarmulti.com**NOTICE**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th day of November, 2018, at 03:15 p.m. *inter alia***, to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended **30th September, 2018**.

The aforesaid details are also available on the website of the company at www.unistarmulti.com and on the BSE website – www.bseindia.com.

For Unistar Multimedia Limited
Sd/-

Suresh Bafna
Director

Place : Mumbai

Din : 01569163

Date : 06th November, 2018

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