



# Unistar Multimedia Limited

09/06/2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001.

BSE Code: 532035

**Subject: Outcome of the Board Meeting held on June 09, 2022**

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The exchange has already informed that the Board of Directors has proposed the increase of authorized capital from Rs.10,20,00,000/- to Rs.25,00,00,000/- and it has been subject to members' approval through a postal ballot on 25<sup>th</sup> June 2022. Meanwhile, the board of Directors in today's meeting has decided to fix the ratio for the Right issue in consultation with the "Right Issue Committee". The Board of Directors in-principally approved the Right Issue ratio in the proportion of 1 (One) New equity share for every 1 (one) existing fully paid-up equity share held by the Shareholders however the same is subject to the approval of members for the authorized capital and other appropriate authorities. The Price of the Issue and other terms and conditions will be decided after increasing the authorized capital.

Time of Commencement of the Board Meeting 16:00.

Time of Conclusion of the Board Meeting 17:00.

You are requested to take note of the same.

Thanks & Regards,

**For Unistar Multimedia Limited**

**Jagdish Kumar Patel**  
**Director**  
**DIN: 08038830**

**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**

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