



Unistar Multimedia Limited

Date: 16.05.2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532035

Sub: Intimation of the meeting of Board of Directors

Dear Sir,

In continuation to the Meeting of Board of Directors dated 09th May 2022 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended, we wish to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on **Monday, 23rd May 2022** at the registered office of the company to transact the following major businesses:

1. To Increase the Authorised Capital of the Company from Rs.10.20 Crore to Rs. 25 Crore.
2. To Change the Clause V- Authorised Capital of Memorandum of Association accordingly.
3. To Consider and approve the Notice of Postal ballot/ general meeting to seek approval of the above mentioned items recommended by the Board.
4. To appoint the scrutinizer for the postal ballot process.
5. Any other business as Board deem fit to discuss, with the permission of the chairman.

Kindly take note of the above and oblige.

By order of the Board

For Unistar Multimedia Limited

Jagdishkumar Patel
Director
(DIN: 08038830)

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
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