



Mastek Limited
#106,107 SDF-IV Seepz, Andheri (East),
Mumbai 400096, Maharashtra, India

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W www.mastek.com

SEC/65/2021-22

September 8, 2021

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed Public Notice published today (i.e. September 8, 2021) in the Newspapers viz. the Financial Express in English (Mumbai) & Gujarati (Ahmedabad); and Lakshadeep in Marathi (Mumbai), in respect of information regarding 39th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the above on record.

Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



FINANCIAL EXPRESS

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Table with 5 columns: Folio No., Name of share holder, Nos of shares, Dist nos. From To, Certificate Nos. From To.

Date: 07-09-2021
Name of Company: Reliance Chemotex Industries Ltd
Name- Shareholder: Radhy Shyam Tripathi

THE KHATAU MAKANJI SPINNING AND WEAVING COMPANY LIMITED
CIN: U70101MH1974PLC00022
Regd. Office: A-1 MIDC, Mahad, Dist. Raigad 402302

NOTICE
The 146th Annual General Meeting (AGM) of the shareholders of the company will be held on Thursday, 30th September, 2021 at 12.30 pm at Motel Visava, Mumbai-Goa Highway, Mahad, Pin-402301, Dist. Raigad, Maharashtra to transact the business as listed in the Notice attached with the Annual Report of the Company for the financial year 2020-2021, sent to the members.

Notice pursuant to Section 91 of the Companies Act, 2013 read the Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM for the financial year ended 31st March, 2021.

By Order of the Board
For The Khatau Makanji Spp. & Wvg. Co. Ltd.
Sd/-
Panna Khatau
Chairperson

GAYATRI TISSUE & PAPERS LIMITED
Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goreganj (West), Mumbai-400104.
CIN: L45100MH1987PLC042141

NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Wednesday, 29th September, 2021 at 04.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated September 06, 2021.

The Annual Report for the financial year 2020-2021, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on September 03, 2021 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.gpltd.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practice Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

a) All the business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 21st September 2021 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfers Books for the Equity Shares of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board
Sd/-
Dinesh Vemula
Company Secretary and Compliance Officer

NITIRAJ ENGINEERS LIMITED
CIN: L31909MH1999PLC119231
Regd. Office: 306 A BAHBA BLDG, N.M.JOSHI MARG, NEAR POLICE STATION, MUMBAI - 400011 MAHARASHTRA, INDIA. E-mail: investor@nitiraj.net

22nd Annual General Meeting (AGM)
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021 at 12.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020 May 5, 2020 and January 13, 2021 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 (referred to as "SEBI circular") without the physical presence of the Members at a common venue.

By order of the Board of Directors
Dipika Dalmiya
Company Secretary

Supra Pacific Management Consultancy Limited
CIN: L74100MH1986PLC039547
1-203, Vishal Complex, Narain Lane, Off. S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11.00 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular dated May, 2020, 8th April, 2020, 13th April, 2020 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

2. Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent. For Members who have not registered their email addresses, printed copies are being sent by the permitted mode on their request. The Notice and Annual Report are also available on the company's website www.suprapacific.com.

By Order of the Board
Sd/-
Dipu George
Company Secretary

REFNOL RESINS AND CHEMICALS LIMITED
CIN: L24200MH1986PLC023507
Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-40209200 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE
Notice is hereby given that the 40th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 30th September, 2021 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.

The Company and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evotingindia.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial year 2020-2021 have been sent via email to all members whose e-mail addresses are registered with the Company/ Depository Participant(s) on September 8, 2021. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of the AGM.

Book Closure:
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 40th AGM.

For Refnol Resins And Chemicals Limited
Sd/-
Bilal Topia
Company Secretary

LANDMARC LEISURE CORPORATION LIMITED
Reg. Office: 303, Raaj Chamber, 115 R. K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 069.
CIN: L65990MH1991PLC060535 | Website: www.lcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.lcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

Members may send an e-mail request addressed to grievances@lcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

For Landmarc Leisure Corporation Limited
Sd/-
Harshil Chheda
Company Secretary

Kaya Limited
CIN: L85190MH2003PLC139763
Reg. Office: 23C, Mahal Industrial Estate, Mahakali Cross Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. Tel: 022-6619 5000 Fax No. 022-6619 5050
Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (VCOAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred to as "relevant circulars", to transact the business, as set out in the Notice of the 18th AGM dated August 3, 2021.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 18th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Sunday, September 26, 2021 (9:00 am IST) and ends on Tuesday, September 28, 2021 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2021. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

For Kaya Limited,
Sd/-
Nilika Dalmia
Company Secretary & Compliance Officer

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED
CIN : U17110MH1873PLC000015
25-29 Dr. Ambedkar Road, Byculla, Mumbai 400 027 | Email: nge@newgreat.in
NOTICE OF 146th ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

NOTICE is hereby given that the 146th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September 2021 at 09:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. The Notice of AGM along with the Annual Report for FY 2020-21 have been sent through electronic mode to all Members whose email addresses are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website www.newgreat.in and on the website of CDSL www.evotingindia.com.

i) The business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM;
ii) The remote e-voting shall commence on Monday, September 27, 2021 at 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m.;
iii) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 29, 2021.

By order of the Board of Directors
For The New Great Eastern Spinning And Weaving Company Limited
Vinod Jivranam Lohia
Whole Time Director & CFO & General Manager (Works)
DIN : 01509730

Place : Mumbai
Date : 8th September, 2021

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Regd Off. : 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083
CIN : L45100MH1994PLC082540
Website: www.gecpl.com. Email Id: geninfo@gecpl.com
Phone No: 022-25780272

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 29, 2021 at 11.30 A.M. through Video Conferencing/Other Audio Visual means in compliance with all the applicable provision of The Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with circular no. 14/2020 April 8, 2020; no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 and SEBI circular dated January 15, 2021 and July 23, 2021 and other Circular allowed conducting AGM through VC or OAVM without the physical presence of Members at a common venue.

The notice of the AGM along with the Annual Report for FY 2020-21 is sent to all those members whose e-mail addresses are registered with the Company, the Depositories or Satellite Corporate Services Private Limited, the Registrar & Transfer Agent. Members may also note that the notice of the AGM and the Annual Report is available on the Company's website at www.gecpl.com, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE at https://www.nseindia.com/ and the e-voting service provider i.e. Central Depository Services (India) Limited at https://www.evotingindia.com/. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Cut-off date for determining the Members entitled to vote : Thursday, September 23, 2021
Commencement of remote e-voting period : Sunday, September 26, 2021 (09.00 AM)
End of remote e-voting period : Tuesday, September 28, 2021 (05.00 PM)

The remote e-voting will be disabled by CDSL after 5:00 P.M. on Tuesday, September 28, 2021 and the Members shall not be allowed to vote beyond the said date and time. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 23, 2021, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

For Generic Engineering Construction and Projects Limited
Sd/-
Ami Shah
Company Secretary

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED
CIN : U17110MH1873PLC000015
Regd. Office: 25-29 Dr. Ambedkar Road, Byculla, Mumbai 400 027

FOR THE ATTENTION OF SHAREHOLDERS OF THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED

The New Great Eastern Spinning And Weaving Company Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link http://www.purvashare.com/email-and-phone-updates as provided by Registrar and Transfer Agent M/s Purva Shareregistry (India) Pvt Ltd (RTA) for sending certain documents/information as required.

For The New Great Eastern Spinning And Weaving Company Limited
Sd/-
(Vinod JivranamLohia)
Whole Time Director & CFO & General Manager (Works)
DIN: 01509730

Date: 07.09.2021

Mastek
MASTEK LIMITED
CIN No.: L74140GJ1982PLC005215
Registered Office: 804/805, President House, Opp. C.N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006, Gujarat.
Tel. No.: +91-79-2656-4337;
E-mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND AND TAX RELATED INFORMATION.

1) Notice of Annual General Meeting:
NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Tuesday, September 28, 2021 at 5.00 P.M. (IST) through VC / OAVM, to transact the business, as set out in the Notice dated July 19, 2021 convening the 39th AGM of the Company. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide circular dated April 08, 2020, January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 read together with circular dated May 12, 2020 (hereinafter collectively referred to as "the Circulars") have permitted Companies to hold their General Meetings through VC / OAVM for the year 2021. Hence, the AGM of the Company is being held through VC / OAVM.

2) Dispatch of Annual Report and Notice of AGM:
In compliance with aforementioned circulars, Annual Report of the Company for the Financial Year 2020-21 along with Notice convening the 39th AGM was sent on September 6, 2021 through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"). The Annual Report and the Notice of 39th AGM has also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

3) Manner of registering / updating e-mail addresses:
Members holding shares in dematerialized mode, who have not registered / updated their e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their e-mail addresses and Bank Account details, are advised to please refer the E-Communication Registration Form as provided in the Annual Report for registration of their email addresses and Bank Account details with the Company, by writing to the Company / RTA, with details of folio number, e-mail address and attaching a self-attested copy of PAN card at investor_grievances@mastek.com or einward.ris@kfintech.com.

4) Instruction for Remote E-voting and E-voting during AGM:
In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the ensuing AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 39th AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:
Commencement of Remote E-voting : Friday, September 24, 2021 at 9.00 a.m. (IST)

End of Remote E-voting : Monday, September 27, 2021 at 5.00 p.m. (IST)

The remote E-voting module shall be disabled on Monday, September 27, 2021 after 5.00 p.m. (IST)

The cut-off date for determining eligibility of Members for voting through Remote E-voting and voting at the 39th AGM is Friday, September 17, 2021. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday, September 17, 2021, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the 39th AGM but shall not be entitled to cast their vote again. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1002-0990 / 1800-224-430 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Members may contact Mr. Amit Vishal, Senior Manager or Mr. Sagar Ghoshalkar, Assistant Manager, NSDL at evoting@nsdl.co.in.

5) Book Closure Dates:
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Members are hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Tuesday, September 28, 2021 (both days inclusive), for the purpose of the AGM and determining the entitlement of the Members for payment of Final Dividend.
6) Payment of Dividend:
Members may note that the Board of Directors of the Company at their meeting held on April 28, 2021 had considered, approved and recommended payment of final dividend of Rs. 9 per equity share of face value of Rs. 5 each for the Financial Year ended March 31, 2021, subject to approval of Members at this ensuing 39th AGM. The Final Dividend, if approved by the Members, will be paid on or before October 27, 2021, to the Members whose names appears in the Register of Members as on September 24, 2021. The Final Dividend will be paid electronically through online transfer mode to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their registered addresses.

For and on behalf of Mastek Limited
Sd/-
Dinesh Kalani
Company Secretary

