

SEC/20/2019-20

July 1, 2019

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Newspaper publication of the Notice of the 37th Annual General Meeting, Book Closure and Remote E-voting Information.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated June 26, 2019 with regard to the Notice of 37th Annual General Meeting scheduled to be held on Tuesday, July 23, 2019 at H.T. Parekh Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat at 11.00 a.m., please find enclosed the copies of the Public Notice advertisement published in newspapers [Financial Express (English – Mumbai Edition), Lakshadeep (Marathi – Mumbai Edition) and Financial Express (Gujarati – Ahmedabad edition)] intimating the shareholders about the dispatch of AGM Notice, Annual Report, Book Closure dates and availability of Remote E-Voting facility.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary

Encl: As Above

