

SEC/07/2019-20

Date: April 16, 2019

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>STOCK CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120 <b>STOCK CODE: MASTEK</b>
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**Subject: Outcome of the Board Meeting held on April 16, 2019**

Dear Sir(s)/Ma'am(s),

We wish to inform that the Board of Directors of the Company at their meeting held today i.e. April 16, 2019, has inter alia, considered and approved the following:

1. Audited Consolidated and Standalone Financial Results for the quarter and financial year ended March 31, 2019;

The Audited Consolidated and Standalone Financial Results for the quarter and financial year ended March 31, 2019 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") together with Auditors' Report is enclosed herewith.

Please note that the Statutory Auditors of the Company, Walker Chandio & Co LLP, Chartered Accountants, have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Consolidated & Standalone) for the financial year ended March 31, 2019 in terms of second proviso to Regulation 33(3)(d) of the Listing Regulations, as amended from time to time.

2. Convening of 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, July 23, 2019 at 11.00 a.m. at H.T. Parekh Auditorium, AMA Complex, ATIRA. Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, Gujarat.
3. Recommendation of payment of final dividend at the rate of 100 % i.e. Rs. 5.00/- per equity share of Rs. 5.00/- each for the financial year 2018-19, subject to the shareholder's approval at the ensuing 37<sup>th</sup> AGM.

The total dividend for the financial year ended March 31, 2019 (including interim dividend of Rs. 3.50/- per share) stands at Rs. 8.50/- per share or 170% as compared to the total dividend of Rs. 6.00/- per share or 120% paid for the previous financial year ended March 31, 2018. Accordingly, the said final dividend, if approved, by the members at the ensuing AGM of the Company, will be paid within 30 days from the date of AGM, to those Members whose names stand on the Register of Members as on July 16, 2019.



4. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed on Monday, July 15, 2019 and Tuesday, July 16, 2019 for taking record of the Members of the Company for the purpose of payment of Final dividend for the Financial Year 2018-19.

Name of the Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
BSE Limited	523704	Equity Shares	From	To	Payment of Final Dividend for the financial Year 2018-19
National Stock Exchange of India Limited	MASTEK		Monday, July 15, 2019	Tuesday, July 16, 2019	

Accordingly, please find enclosed the following:

- Group Chief Financial Officer Declaration in respect of Auditors Report (Consolidated and Standalone) with unmodified opinion.
- Auditors Report along with the Annual Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2019.
- Auditors Report along with the Annual Audited Standalone Financial Results for the quarter and financial year ended March 31, 2019 and
- Press Release on the financial results of the Company for the quarter and financial year ended March 31, 2019.
- Investor Presentation

Investor/ Analyst Call:

The Company will be holding Investor/ Analyst Call at 4.00 p.m. today at Mumbai, Wherein the management will comment on the financial results for the quarter and financial year ended March 31, 2019. The same will be made available on the Company's website at [www.mastek.com](http://www.mastek.com)

The Meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 2.20 p.m.

Yours Truly

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary  
Encl: As Above

