

October 15, 2015

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| Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719 | 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 |
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Dear Sir/Madam,

Ref: - BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK

Sub: - Outcome of the proceedings of the Board Meeting held on October 15, 2015.

The Board of Directors of the Company at their meeting held today, had approved and took on record the Un-audited Financial Results for the quarter and half year ended September 30, 2015 along with Limited Review Report issued by Price Waterhouse Chartered Accountants LLP, Statutory Auditors, thereon (copy enclosed).

Please find copy of the said results along with press release and Analyst presentation for your records.

You are requested to acknowledge receipt, take the same on record and disseminate the same for the information of the investors.

For MASTEK LIMITED



Dinesh Kalani
Company Secretary

