

Date: May 31, 2017

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 STOCK 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 STOCK CODE: MASTEK
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Dear Sir(s)/Ma'am(s),

Subject: Public Notice of 35th Annual General Meeting (AGM), Remote E-voting facility and Book Closure dates published in Newspapers.

Reference: Disclosure dated May 29, 2017


Further to our disclosure dated May 29, 2017 on the above stated subject matter, we would like to inform you that the AGM Public Notice given on May 27, 2017 in Financial Express-Ahmedabad edition in Gujarati Language was containing typographical error in the main heading of the Company's notice as 39th AGM instead of 35th AGM.

Accordingly, the AGM Public Notice has been republished with said correction in the heading. Please find attached the said republished notice.

Request you to take the above on your record.

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: - As above



