

Date: May 29, 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.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated May 25, 2017 with regard to the Notice of 35th Annual General Meeting scheduled to be held on Thursday, June 22, 2017 at Ahmedabad Management Association, H.T. Parekh Hall, AMA Complex, ATRA. Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m., please find enclosed the copy of the advertisement published in newspapers (Financial Express- Ahmedabad, Free Press Journal- Mumbai and Navshakti Times- Mumbai) intimating the shareholders about the dispatch of AGM Notices, availability of Remote E-Voting facility and Book Closure dates.

Request you to take the above on your records.

Yours faithfully,

For MASTEK LIMITED


Dinesh Kalani
Company Secretary
Encl: - As above



**Mastek Limited**

CIN No. L74140GJ1982PLC005215

Regd. Off.: 804/805, President House, Opp. C. N. Vidyalaya,

Near Ambawadi Circle, Ambawadi, Ahmedabad-380 006.

Tel: 079-2656-4337 | Fax: 022-6695-1331

Website: www.mastek.com | Email id: investor_grievances@mastek.com

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

NOTICE is hereby given that:

- The 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, June 22, 2017** at Ahmedabad Management Association, H. T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m. to transact the business as set forth in the Notice of the Meeting dated April 20, 2017.
- The Notice of the Meeting, Annual Report and the Explanatory Statement along with the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and the Auditors' Report thereon for the financial year March 31, 2017 has been sent electronically by E-mail to those Members whose E-mail Ids are registered with the Company / Depository Participant for communication purposes and physical copy of the aforesaid documents have been Posted to all other Members at their registered address. The Company has completed dispatch of the aforesaid documents including sending of E-Mails to all Members on Friday, May 26, 2017.
- A MEMBER ENTITLED TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting i.e. by 11 a.m. on June 20, 2017. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total Share Capital of the Company carrying voting rights. A Member holding more than ten percent of the total Share Capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other Member. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with the specimen signature(s) of their representative(s) who are authorized to attend and vote on their behalf at the Meeting. Members, Proxies and Authorized Representatives are requested to bring to the Meeting, the attendance slips enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID/Folio No., along with their copy of the Annual Report at the time of attending the Meeting. Please note that Annual Report copies shall not be available/distributed at the AGM Venue. In case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.
- Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 35th AGM by electronic means and the business may be transacted through the e-voting module (remote e-voting) provided by Karyv Computershare Pvt. Ltd. (Karyv). The instructions for remote e-voting are given in the printed Notice of the AGM. Members are requested to note the following:
 - The remote e-voting will commence at **9.00 a.m. on Sunday, June 18, 2017 and will end at 5.00 p.m. on Wednesday, June 21, 2017**. The e-voting module shall be disabled by Karyv for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 - The voting rights of the shareholders (for voting through remote e-voting or by Instapoll at the Meeting venue) shall be in proportion to their share of the paid-up equity Share Capital of the Company as on Thursday, June 15, 2017 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
 - Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. **Thursday, June 15, 2017**, may obtain the login id and password by sending a request at <https://evoting.karyv.com> or contact M/s. Karyv Computershare Private Limited at the toll free no. 1-800-3454-001.
 - Facility of voting shall also be made available at the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting venue through Instapoll facility.
 - Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM. A copy of the AGM Notice is available on the website of the Company at www.mastek.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the AGM Notice is also available on the website of Karyv at <https://evoting.karyv.com>.
 - Mr. Abhishek Bhatte, Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and electronic voting by Instapoll at the Meeting, in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mastek.com and on the website of Karyv <https://evoting.karyv.com> immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.
 - If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.
- The Register of Members and the Share Transfer books of the Company will remain close from **Friday, June 16, 2017 to Thursday, June 22, 2017 both days inclusive** for Annual General Meeting and for ascertaining the eligibility for the payment of final dividend, if declared at the meeting.
- In case of any queries or issues regarding E-Voting, Members may visit Help & FAQ's section available at Karyv's website download section on <https://evoting.karyv.com> or contact Mr. V. K. Jayaraman-General Manager-RIS, Karyv Computershare Private Limited at Karyv Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana or send an email to evoting@karyv.com or call him on +91-40-6716-1662 or at Toll Free No. 1-800-3454-001. The same person is the contact person to address the grievances relating to electronic voting. The Members may also contact the Company Secretary of the Company, Mr. Dinesh Kalani, at #106, SDF - IV, Seepz, Andheri (East), Mumbai - 400 096, Tel: +91-022-6722-4200; Extn - 7717, Fax: +91-022-6695-1331; email id: investor_grievances@mastek.com.
- For any shares-related queries/correspondence, the Shareholders are requested to contact M/s Karyv Computershare Private Limited, who are the Registrar and Share Transfer Agent (RTA) at the following address:

Karyv Computershare Private Limited

(Unit- MASTEK LIMITED)

Karyv Selenium Tower B, Plot No. 31 & 32,

Financial District, Nanakramguda, Seeringampaty Mandal,

Hyderabad - 500 032, Telangana.

Tel: +91-40-6716-1500, Fax: +91-40-2331-1968

E-Mail: enward_ris@karyv.com

Place : Mumbai

Date : May 27, 2017

For **Mastek Limited**

Sd/-

Dinesh Kalani**Company Secretary**



Mastek Limited

CIN No. L74140GJ1982PLC005215

Regd. Off.: 804/805, President House, Opp.C.N Vidyalaya,

Near Ambarwadi Circle, Ambarwadi, Ahmedabad-380 006.

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NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, June 22, 2017** at Ahmedabad Management Association, H.T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m. to transact the business as set forth in the Notice of the Meeting dated April 20, 2017.
2. The Notice of the Meeting, Annual Report and the Explanatory Statement along with the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and the Auditors' Report thereon for the financial year March 31, 2017 has been sent electronically by E-mail to those Members whose E-mail Ids are registered with the Company / Depository Participant for communication purposes and physical copy of the aforesaid documents have been Posted to all other Members at their registered address. The Company has completed dispatch of the aforesaid documents including sending of E-Mails to all Members on Friday, May 26, 2017.
3. A MEMBER ENTITLED TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting i.e. by 11 a.m. on June 20, 2017. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total Share Capital of the Company carrying voting rights. A Member holding more than ten percent of the total Share Capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other Member. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with the specimen signature(s) of their representative(s) who are authorized to attend and vote on their behalf at the Meeting. Members, Proxies and Authorized Representatives are requested to bring to the Meeting, the attendance slips enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID/Folio No., along with their copy of the Annual Report at the time of attending the Meeting. Please note that Annual Report copies shall not be available/distributed at the AGM Venue. In case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.
4. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 35th AGM by electronic means and the business may be transacted through the e-voting module (remote e-voting) provided by Karvy Computershare Pvt. Ltd. (Karvy). The instructions for remote e-voting are given in the printed Notice of the AGM. Members are requested to note the following:
 - a) The remote e-voting will commence at **9.00 a.m. on Sunday, June 18, 2017 and will end at 5.00 p.m. on Wednesday, June 21, 2017**. The e-voting module shall be disabled by Karvy for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 - b) The voting rights of the shareholders (for voting through remote e-voting or by Instapoll at the Meeting venue) shall be in proportion to their share of the paid-up equity Share Capital of the Company as on Thursday, June 15, 2017 ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
 - c) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. **Thursday, June 15, 2017**, may obtain the login id and password by sending a request at <https://evoting.karvy.com> or contact M/s. Karvy Computershare Private Limited at the toll free no. 1-800-3454-001.
 - d) Facility of voting shall also be made available at the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting venue through Instapoll facility.
 - e) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM. A copy of the AGM Notice is available on the website of the Company at www.mastek.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the AGM Notice is also available on the website of Karvy at <https://evoting.karvy.com>.
 - f) Mr. Abhishek Bhatia, Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and electronic voting by Instapoll at the Meeting, in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mastek.com and on the website of Karvy <https://evoting.karvy.com> immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.
 - g) If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.
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6. In case of any queries or issues regarding E-Voting, Members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. V.K. Jayaraman-General Manager-RIS, Karvy Computershare Private Limited at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana or send an email to evoting@karvy.com or call him on +91-40-6716-1662 or at Toll Free No. 1-800-3454-001. The same person is the contact person to address the grievances relating to electronic voting. The Members may also contact the Company Secretary of the Company, Mr. Dinesh Kalani, at #106, SDF - N. Seepz, Andheri (East), Mumbai - 400 095, Tel: +91-022-6722-4200; Extn:- 7717, Fax: +91-022-6695-1331; email id: investor_grievances@mastek.com.
7. For any share-related queries/correspondence, the Shareholders are requested to contact M/s Karvy Computershare Private Limited, who are the Registrar and Share Transfer Agent (RTA) at the following address:

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Karvy Selenium Tower-B, Plot No. 31 & 32,

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Hyderabad - 500 032, Telangana.

Tel: +91-40-6716-1500, Fax: +91-40-2331-1968

E-Mail: einward.ris@karvy.com

Place : Mumbai

Date : May 27, 2017

For Mastek Limited

Sd/-

Dinesh Kalani

Company Secretary

