



Mastek

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CIN : L74140GJ1982PLCO05215

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that **Thirty Second ANNUAL GENERAL MEETING** of **MASTEK LIMITED** will be held on **Wednesday, July 23, 2014** at **Ahmedabad Management Association Hall, H. T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015** to transact the business mentioned in the Notice which has been forwarded to the shareholders at their registered address along with the Annual Report for the year ended March 31, 2014. The said notice and the Annual Report have been sent electronically to the members (other than those who requested for physical copy) to their email address as registered with their Depository Participants (DP) and made available to the Company by Depositories. The Annual Report of the Company and the Notice convening the Thirty Second Annual General Meeting is also available on Company's website www.mastek.com and at the Registered Office of the Company on all working days during office hours.

Members are requested to register/update their email ids with their Depositories/Registrar and Share Transfer Agent for getting Annual Reports and other communications promptly.

The Dividend on Equity shares as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid to the entitled shareholders on or after July 28, 2014 and before August 21, 2014.

In compliance with amended Clause 35B of Listing agreement as per SEBI Circular dated April 17, 2014, Company has provided E-voting facility to its shareholders in respect of resolutions to be passed at the Thirty Second **ANNUAL GENERAL MEETING** through electronic voting system of National Securities Depository Limited (NSDL). Shareholders holding shares either in physical form or in dematerialized form, as on the book closure date (July 8, 2014 to July 15, 2014), may cast their vote/s electronically on the Ordinary and Special Business as set out in the Notice of the Thirty Second Annual General Meeting through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of Thirty Second Annual General Meeting shall be transacted by electronic voting; (b) the date of completion of sending of notice of Thirty Second Annual General Meeting is June 06, 2014 (c) the voting through electronic means shall start at Midnight of July 15, 2014 and (d) the voting through electronic means shall end on Midnight of July 16, 2014 (e) voting through electronic means shall not be allowed beyond midnight of July 16, 2014 (f) the Notice of Thirty Second Annual General is available on the Company's website www.mastek.com (g) for the purpose and manner of electronic voting, members may go through the instructions in the notice of Thirty Second Annual General Meeting or visit Company's website www.mastek.com and in case of queries members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email ID: sevoting@nsdl.co.in or Rajivr@nsdl.co.in or at telephone nos. 022-24994600/ 022-24994738 who will address the grievances connected with the electronic voting.

Notice is given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the company will remain closed from July 08, 2014 to July 15, 2014 (both days inclusive) for annual closing and determining the entitlement of the shareholders for Final Dividend 2013-14.

**By Order of the Board
For Mastek Limited**

Sd/-

**Bhagwant Bhargawe
Company Secretary**

Place: Mumbai

Date : June 4, 2014