

SEC/34/2019-20

Date: August 28, 2019

<p><b>Listing Department</b> <b>BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>STOCK CODE: 523704</b></p>	<p><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></p>
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Dear Sir(s)/Ma'am(s),

**Sub: Meeting with Institutions/Funds**

With reference to above cited regulation(s) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you about the Meeting held on August 27, 2019 with following Institutions/Funds.

Sr. No.	Investor/Analysts Name	Discussion
1.	Birla Mutual Funds	Industry/ Company specific developments
2.	Goldman Sachs Asset Management	
3.	Reliance Mutual Funds Asset Management Company	

Request you to take the note of the above.

**Note:**

Institutions/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meeting.

Thanking you,  
Yours faithfully,

For MASTEK LIMITED

  
**DINESH KALANI**  
COMPANY SECRETARY

