



Mastek

Regd. Off.: 804/805, President House,
Opp. C. N. Vidyalyaya, Nr. Ambawadi Circle,
Ahmedabad- 380 006

CIN: L74140GJ1982PLC005215

Tel: 079-26564337, Website: www.mastek.com

Email Id: investor_grievances@mastek.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of Mastek Limited will held on Thursday, **October 15, 2015** to consider, inter alia, the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

By Order of the Board of Directors
Sd/-

Dinesh Kalani
Company Secretary

Place : Mumbai

Date : October 07, 2015