



Mastek

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

CIN: L74140GJ1982PLC005215

Fax: 022-6695 1331 | Tel: 079-26564337

Website: www.mastek.com

Email Id: investor_grievances@mastek.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Mastek Limited will be held on Thursday, **January 14, 2016** to inter alia

- 1 Take on record the Unaudited Financial Results for the quarter and nine months ended on December 31, 2015.
- 2 To consider the payment of Interim Dividend, if any;
- 3 To fix the record date, for the purpose of payment of Interim Dividend, if any

This intimation is also available on the :

- 1 Company's website-www.mastek.com
- 2 BSE Limited website-
www.bseindia.com and
- 3 National Stock Exchange of India Limited website-www.nseindia.com

For **Mastek Limited**

Sd/-

Dinesh Kalani

Company Secretary

Place : Mumbai

Date : January 6, 2016