

Date: February 26, 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**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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 Investor Meet held today with following Institutions/Funds.

Sr. No.	Institutions/Funds Name	Discussion
1	Abakkus Asset Management	Industry/ Company specific developments
2	Ampersand Capital	
3	Reliance Capital	
4	IDFC Asset Management	
5	Motilal Oswal asset management	

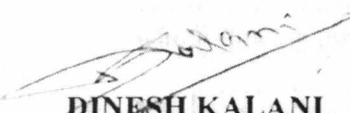
Request you to take the note of the above.

**Note:**

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

Thanking you,  
Yours faithfully,

For MASTEK LIMITED

  
**DINESH KALANI**  
COMPANY SECRETARY

