Mastek
Mastek Limited

CIN No. L74140GJ1982PLC005215
Regd. Off.: 804/805, President House,
Opp.C.N.Vidyalaya, Near Ambawadi Circle,
Ambawadi, Ahmedabad-380 006
Tel: 079-2656-4337; Fax: 022-6695-1331
Website: www.mastek.com
Email Id: investor_grievances@mastek.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 **Tuesday, January 17, 2017** to consider inter alia:

1. Take on record the Un-Audited Financial Results of Company for the quarter and nine months ended December 31, 2016;

2. Any other matter.

This intimation is also available on the website of the:

1- Company (www.mastek.com);
2- BSE Limited
   (www.bseindia.com); and
3- National Stock Exchange of India Limited (www.nseindia.com).

For **Mastek Limited**
Sd/-
Dinesh Kalani
Company Secretary

Place : Mumbai
Date : January 5, 2017

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