

June 01, 2015

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
--	---

Ref: - **BSE SCRIPT CODE: 523704 / NSE SYMBOL: MASTEK**

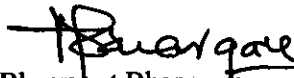
Dear Sir/ Madam,

Pursuant to the reconstitution of the Board of Directors of the Company, post the Scheme of Arrangement becoming effective, the following are the decisions taken by the Board of Directors of the Company at their meeting held today viz. June 1, 2015 :-

1. Accepted resignation of Mr. Radhakrishnan Sundar as Executive Director of the Company with effect from June 1, 2015 on his appointment as Executive Director of Minefields Computers Limited (to be renamed as Majesco Limited).
2. Accepted resignation of Mr. Ketan Mehta and Dr. Arun Maheshwari as Directors of the Company with effect from June 1, 2015 on their appointment as Directors of Minefields Computers Limited (to be renamed as Majesco Limited).
Pursuant to Mr. Ketan Mehta's resignation as Director, Mr. Ashank Desai will be retiring by rotation at the forthcoming Annual general Meeting and he shall be eligible for re-appointment.
3. As recommended by Nomination and Remuneration Committee of the Company at their meeting held on May 28, 2015, and by Audit Committee at its meeting held on June 01, 2015, Board of Directors of the Company appointed Mr. Jamshed Jussawalla as Chief Financial Officer (Key Managerial Personnel) under Section 203 of the Companies act 2013 of the Company with effect from June 1, 2015, in place of Mr. Farid Kazani, Group CFO and Finance Director, who has been appointed as Managing Director of Minefields Computers Limited (to be renamed as Majesco Limited) with effect from June 1, 2015.
4. Decided August 17, 2015 as the revised date of the Annual General Meeting in supersession of July 14, 2015 decided earlier at their Meeting held on April 22, 2015.
5. Decided to fix Dates of Book Closure for the purpose of declaring Final dividend and for holding Annual General Meeting fixed as August 10, 2015 to August 17, 2015 (both days inclusive).

You are requested to kindly take the same on records, acknowledge receipt and disseminate it for the information of the investors.

Thanks & Regards
For **MASTEK LIMITED**


Bhagwant Bhargava
Company Secretary