

 **MASTEK LIMITED**
CIN: L74140GJ1982PLC005215
Regd. Off.: 804/805, President House,
Opp. C. N. Vidyalaya,
Near Ambawadi Circle,
Ahmedabad- 380 006
Tel: +91-079-2656-4337;
Fax: +91-022-6695-1331
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 ("Listing Regulations"), Notice is hereby given that a meeting of the Board of Directors of Mastek Limited will be held on **Wednesday, April 18, 2018** to consider inter alia:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended March 31, 2018 and Consolidated and Standalone Audited Financial Results for the financial year ended March 31, 2018 together with the report of Directors and Auditors thereon;
2. To recommend final dividend, if any, for the financial year 2017-18, subject to the approval of the shareholders;
3. To fix the Book Closure Dates for final dividend and 36th Annual General Meeting of the Company;
4. To fix the day, date, time and place of 36th Annual General Meeting of the Company;
5. Any other matter.

Please note that the said Results will be disclosed to the Stock Exchanges after the conclusion of the said Meeting on **Wednesday, April 18, 2018** in accordance with the relevant provision of Listing Regulations.

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/-

Mumbai
10.04.2018

Dinesh Kalani
Company Secretary