



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2017-18/34

Scrip Code: 517344

February 27, 2018

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
---	--

Dear Sir/Madam,

Sub: Newspaper publication of Postal Ballot Notice.

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper publication of Postal Ballot Notice published today, i.e. Tuesday, February 27, 2018 in,

- Financial Express (English) - All Editions
- Hosa Digantha (Kannada) – Regional Edition

Request you to take the same on record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S.

Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S., o=Mindteck
(India) Limited, ou=VP-Legal and Company
Secretary,
email=shivarama.adiga@mindteck.com,
c=IN
Date: 2018.02.27 17:03:15 +05'30'

Shivarama Adiga S.

VP, Legal and Company Secretary

BENGAL URU

