

Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.
Tel : +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com


Mastek

October 07, 2015

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 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
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Dear Sirs,

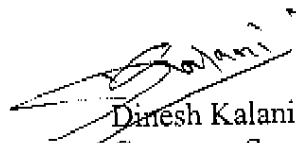
Ref.: **BSE Script Code: 523704 / NSE Symbol: MASTEK**Sub.: **Clause 41- Notice of the Board Meeting scheduled to be held on October 15, 2015.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Thursday, October 15, 2015 inter alia to consider and to take on record the unaudited financial results for the quarter and half year ended on September 30, 2015.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **MASTEK LIMITED**


Dinesh Kalani
Company Secretary