



July 4, 2016

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Advertisement for completion of dispatch of the Notice of
27th Annual General Meeting**

Please find enclosed a copy of the news paper clippings of the advertisement published on 4th July, 2016 for having completed the dispatch of the Notice of 27th Annual General Meeting as required under Regulation-30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your record.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

Encl: a/a

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

(CIN-L85110KA1989PLC009968)

TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968

Regd. Off: ITPB Road, Whitefield

Bangalore – 560048. Tel: 91 80 2297 9123

Email: investors@tataelxsi.com website: www.tataelxsi.com

Notice of AGM and Book Closure

Notice is hereby given that the **27th Annual General Meeting of Tata Elxsi Limited will be held on Tuesday, 26th July, 2016 at St John's Auditorium, John Nagar, Koramangala, Bengaluru - 560 034 at 12.30 p.m.** Notice convening the AGM along with the Annual Report has been despatched between 1st July, 2016 and 2nd July, 2016 to the registered address of those shareholders whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically.

The Board of Directors of the Company at their Meeting held on 28th April, 2016 have recommended a dividend of 140% (i.e., Rs.14/- per equity share of Rs. 10/- each) for the year ended 31st March, 2016. Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from **Tuesday 19th July, 2016 to Tuesday 26th July, 2016 (both days inclusive)**, in respect of the Twenty-Seventh Annual General Meeting of the Company convened on 26th July, 2016. Share transfers in physical form, duly executed and valid, will be accepted up to the close of business hours on 18th July, 2016 for the purpose of determining the shareholders holding shares in physical form, who will receive dividend and can be lodged with the Company's Registrars and Transfer Agents, M/s TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E Moses Road, Mahalaxmi, Mumbai-400011. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on 18th July 2016, as per details furnished by the Depositories for this purpose. The dividend on shares as recommended by the Board of Directors of the Company, if declared at the Meeting, will be payable to the shareholders entitled thereto on or after 26th July, 2016.

The Company is pleased to provide the members to exercise their right to vote on resolutions proposed to be considered in the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The remote e-voting period commences on **23rd July, 2016 (9:00 AM) and ends on 25th July, 2016 (5:00 PM)**. During the period shareholders' holding shares either physical or in dematerialized form as on the cut off date, 19th July, 2016 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com or www.tataelxsi.com. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of the notice and holding shares as on the cut off date, 19th July, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csg-unit@tsrdarashaw.com.

Shareholders are hereby informed that the Notice of the meeting and the above mentioned documents are available on Company's Website (www.tataelxsi.com) and also available for inspection at the registered office of the Company on all working days between 11.00 a.m. to 1.00 p.m. on

sd/-

Place: Bengaluru

Dated: July 04, 2016

(G. VAIDYANATHAN)
Company Secretary

PAPER CLIPPING DATED 04-07-2016