



July 5, 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,

**Board Meeting on 26th July, 2016 to consider, *inter-alia*, the audited financial results for the quarter ended 30<sup>th</sup> June, 2016.**

This is to inform that the Board of Directors of the Company will meet on Tuesday, the 26<sup>th</sup> July, 2016, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Yours faithfully,  
**For Tata Elxsi Limited**

  
G. Vaidyanathan  
**Company Secretary**

engineering creativity

**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](http://www.tataelxsi.com)

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