



April 12, 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 Thursday, 28<sup>th</sup> April, 2016 to consider, *inter-alia*, the audited financial statements for the financial year ended March 31, 2016 and to recommend dividend if any.**

This is to inform that the Board of Directors of the Company will meet on Thursday, 28<sup>th</sup> April, 2016, inter-alia, to consider the following:

1. Approve the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2016;
2. Recommend dividend if any for the year 2015-16.

Yours faithfully,  
**For Tata Elxsi Limited**

G. Vaidyanathan  
**Company Secretary**

**TATA ELXSI**

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