



October 14, 2016

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

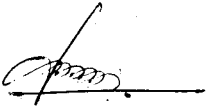
The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Board Meeting on 27th October, 2016 to consider, *inter-alia*, the audited financial results for the quarter and half year ended 30th September, 2016.

This is to inform that the Board of Directors of the Company will meet on Thursday, the 27th October, 2016, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Yours faithfully,
For Tata Elxsi Limited


for **G. Vaidyanathan**
Company Secretary

engineering creativity

TATA ELXSI

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(CIN: L85110KA1989PLC009968)