

July 24, 2014

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121/3719 Fax No.22723719/22722037	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East Mumbai – 400 051 Tel No.- 26598100/ 26598237/38 Fax No:- 26598238/26598238
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Dear Sirs,

Ref:- **BSE Script Code: 523704 / NSE Symbol: MASTEK**

Sub: - Outcome of the proceedings of the Board Meeting held on July 24, 2014.

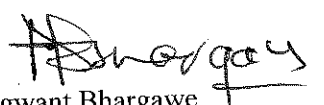
The Board of Directors of the Company at their meeting held today i.e. on July 24, 2014 approved and took on record the un-audited Financial Results of the Company and the Consolidated un-audited Financial Results for the quarter ended June 30, 2014 along with Limited Review Report issued by Price Waterhouse, Statutory Auditors of the Company, thereon.

Please find copy of the said unaudited financial results for the quarter ended June 30, 2014, and a copy of press release for your records. Kindly take the same on record, acknowledge receipt and disseminate the same for the information of the Investors.

Thanking You

Yours Faithfully

For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary

