

April 13, 2015

Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited BandraKurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sirs,

Sub:-Notice of the Board Meeting scheduled to be held on April 22, 2015.

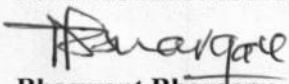
Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 22, 2015 to consider and take on record inter alia the following:

1. Audited Financial Results of Company on Stand-Alone basis and Consolidated Financial Results basis for the year ended March 31, 2015 together with the report of Directors and Auditors thereon.
2. To consider declaration of final dividend.
3. To fix the Book Closure Dates.
4. To fix the day, date, time and place of Annual General Meeting of the Company.

You are requested to kindly take on record the above and acknowledge the receipt.

Thanks & Regards

For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary