



April 22, 2015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

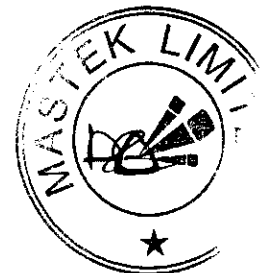
Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Dear Sir(s)/Ma'am,

Sub: - Outcome of the proceedings of the Board Meeting held on April 22, 2015

With reference to above on captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. April 22, 2015 considered and approved the following:

1. Consolidated and Stand-alone Audited Financial Statements for the year ended March 31, 2015 were approved by the Board and recommended to Shareholders for their adoption at the ensuing Annual General Meeting. (Copy Enclosed).
2. Recommended a final Dividend @ Rs 1.00/- per share (20%) for approval of the Shareholders at the ensuing Annual General Meeting, which if approved will be paid on or after after 21st July, 2015 and before August 11, 2015.
3. Dates of Book Closure for the purpose of declaring Final dividend and for holding Annual General Meeting were fixed as July 07, 2015 to July 14, 2015 (both days inclusive). Annual General Meeting was decided to be held on July 14, 2015.
4. Proposed re-appointment of Mr. Ketan Mehta, as Director subject to retirement by rotation.
5. Accepted resignation of Dr. Rajendra Sisodia, Independent Director from the Board and Committees thereof and placed on record their appreciation of the services rendered by him.
6. Ratified appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N), as Auditors of the Company under Section 139 of the Companies Act, 2013 for the financial Year 2015-16.



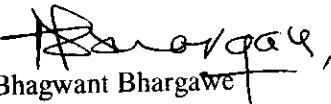
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7. Recommended payment of certain benefits/perquisites up to Rs. 15 Lakhs per annum to Mr. Ashank Desai, Non-Executive Director of the Company, for a period of 3 (three) years with effect from July 1, 2015 to June 30, 2018, subject to approval of prescribed authorities, as applicable .
8. Appointed M/s. V. Sundaram and Co, Company Secretary in Practice, as Secretarial Auditor of the Company for the Financial Year 2015-16.
9. Appointed M/s. Abhishek Bhate &Co., Company Secretary in Practice as Scrutinizer for the E-voting at the forthcoming Annual General Meeting under Clause 35B of the equity listing agreement, as required under SEBI Circular no. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014.

Please find a copy of the said Consolidated and Stand-alone Audited Financial Statements for the year ended March 31, 2015 along with the press release, acknowledge the receipt and take the same on record.

Thanking you

Yours Truly
For **MASTEK LIMITED**


Bhagwant Bhargawa

Company Secretary

Encl: - As above.

