

September 9, 2015

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| <b>Listing Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001.<br>Tel No. 22723121<br>Fax No.022-22723121/22723719<br>STOCK CODE: 523704 | <b>Listing Department</b><br><b>The National Stock Exchange of India Limited</b><br>Bandra Kurla Complex<br>Bandra East<br>Mumbai – 400 051.<br>Tel No.:-26598100<br>Fax No. 022-26598237/26598238<br>STOCK CODE: MASTEK |
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Dear Sirs,

**Sub: - Minutes of the 33<sup>rd</sup> Annual General Meeting held on August, 17, 2015.**

Please find enclosed copy of the Minutes of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on August, 17 2015 for your records.

You are requested to acknowledge receipt & take the same on record .

Thanking you  
Yours truly  
For **MASTEK LIMITED**

  
Dinesh Kalani  
Company Secretary