

February 02, 2016

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

Ref.:-BSE Script Code: 539289 / NSE Symbol: MAJESCO

Sub: - Outcome of the proceedings of the Board Meeting held on February 2, 2016.

The Board of Directors of the Company at their meeting held today i.e on February 2, 2016:

1. Approved and took on record the Un-audited Financial Results for the third quarter and nine months ended December 31, 2015 along with Limited Review Report issued by Verma & Verma Chartered Accountants LLP, Statutory Auditors, (copy enclosed).
2. Approved the "policy on determination of materiality of an event/information" and "Archival policy for disclosures to Stock Exchange" and the same will be disclosed on the Company's website www.majesco.com.
Further, pursuant to Clause 30 (5) of the SEBI (Listing Obligation & Disclosure requirements) Regulations 2015, the Board has authorized Mr. Farid Kazani Managing Director, Mr. Kunal Karan, Chief Financial Officer, & Mr. Nishant Shirke, Company Secretary of the Company to determine the materiality of an event or information for the purpose of making disclosure to exchanges.

The contact details of authorized person is :

Name	Designation	Contact details
Mr. Farid Kazani	Managing Director,	Majesco Limited, MNDC, MBP-P-136, 136A, Mahape, Navi Mumbai-400710 Email- Farid.Kazani@Majesco.com Phone - 022 67914545, Fax: 022 27781332
Mr. Kunal Karan,	Chief Financial Officer,	Majesco Limited, MNDC, MBP-P-136, 136A, Mahape, Navi Mumbai-400710



Majesco Ltd.
(Earlier Known as Minefields Computers Ltd.)
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		Email kunal.karan@majesco.com : Phone - 022 67914545, Fax: 022 27781332
Mr. Nishant Shirke	Company Secretary	Majesco Limited, MNDC, MBP-P-136, 136A, Mahape, Navi Mumbai-400710 Email –nishant.shirke@majesco.com Phone - 022 67914545 Fax: 022 27781332

The Board meeting started at 4 P.M and concluded at 5.45 P.M. today.

You are requested to acknowledge receipt, take the same on record and disseminate the same for the information of the investors.

For **Majesco Limited**

Nishant Shirke
Company Secretary