

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
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Dear Sirs,

Sub:- Notice of the Board Meeting scheduled to be held on June 3, 2015.

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 03, 2015 to consider inter alia the following:

1. To fix the record date for the purpose of determining the shareholders /members of the Company to whom shares of Minefields Computers Limited (to be renamed as Majesco Limited) will be allotted, pursuant to Part II of the Scheme of Arrangement , in terms of clause 11.1.1, as approved by Hon'ble High Court of Bombay and Hon'ble High Court of Gujarat.
2. Any other matter with the permission of Chair

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

Thanks & Regards

For **MASTEK LIMITED**


Bhagwant Bhargava
Company Secretary

