

July 06, 2015

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

Ref.:- **BSE Script Code: 523704 / NSE Symbol: MASTEK**

Sub:- **Notice of the Board Meeting scheduled to be held on July 16, 2015.**

This is to inform you that a Meeting of the Board of Directors of Mastek Limited is scheduled to be held on Thursday, July 16, 2015 inter alia to consider and take on record the unaudited financial results for the quarter ended on June 30, 2015.

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

Thanking you,

Yours faithfully  
For **MASTEK LIMITED**



Bhagwant Bhargawa  
Company Secretary