



October 12, 2015

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Board Meeting on 28th October, 2015 to consider, *inter-alia*, the audited financial results for the quarter ended 30th September, 2015.

This is to inform that the Board of Directors of the Company will meet on Wednesday, the 28th October, 2015, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended 30th September, 2015.

Yours faithfully,
For Tata Elxsi Limited


G. Valdyanathan
Company Secretary

engineering creativity

TATA ELXSI

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