



April 6, 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

The Executive Director
Delhi Stock Exchange Association Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi – 110 002

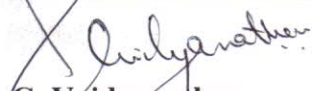
Dear Sir,

Board Meeting on Tuesday, April 28, 2015, to consider inter-alia, the audited financial statements for the financial year ended March 31, 2015 and to recommend dividend if any.

This is to inform that the Board of Directors of the Company will meet on Tuesday, April 28, 2015, inter-alia, to consider the following:

1. Approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015;
2. Recommend dividend, if any, for the year 2014-15.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

TATA ELXSI

Tata Elxsi Limited

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(CIN-L85110KA1989PLC009968)