



July 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

Dear Sir,

Board Meeting on 24th July, 2015 to consider, *inter-alia*, the audited financial results for the quarter ended 30th June, 2015.

This is to inform that the Board of Directors of the Company will meet on Friday, the 24th July, 2015, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

engineering creativity

TATA ELXSI

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(CIN-L85110KA1989PLC009968)