TCS/SE-1/2015-16

April 6, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Fax No. 2659 8237 / 38
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Fax No. 2272 2037 / 3121
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Copies of Publication for Court Convened Meeting of the Equity Shareholders published in Free Press Journal and Navshakti

We are forwarding herewith 3 copies of the Notice for Court Convened Meeting of the Equity Shareholders of our Company published in Free Press Journal and Navshakti.

The meeting of the Equity Shareholders of the Company will be held on Tuesday, April 28, 2015 at 10.00 am at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Suprakash Mukhopadhyay
Vice President and Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India
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Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021