

Tech Mahindra Limited

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Registered Office:

Gateway Building, Apollo Bunder
Mumbai 400 001, India

CIN L64200MH1986PLC041370

Date: May 25, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

The Secretary
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Listing department,
Plot no C/1, G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Board of Directors' Meeting to be held on 26th May, 2015

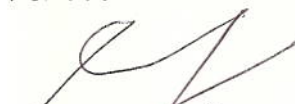
This has reference to our letter dated 29th April, 2015 wherein we had intimated about the Board Meeting of the Company to be held on 26th May, 2015 for consideration of the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2015.

Further to the above letter, we wish to inform you that the Board of Directors at its Meeting to be held on 26th May, 2015 would also, inter alia, consider a Scheme of Amalgamation of Tech Mahindra BPO Limited and New vC Services Private Limited with Tech Mahindra Limited.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Tech Mahindra Limited**


G. Jayaraman
Company Secretary

