

January 9, 2015

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sirs,

Sub:- Notice of the Board Meeting scheduled to be held on January 22, 2015.

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2015 to consider inter alia the following:

1. To consider and take on record the unaudited financial results of the Company, on Standalone as well as Consolidated basis, for the Quarter & Nine months period ended December 31, 2014.
2. To consider the proposal for payment of Interim dividend for the financial year ending March 31, 2015.
3. To fix the record date and bankers for the payment of Interim dividend.
4. Any other business with the permission of the Chair.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanks & Regards

For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary