Mastek Limited, # 106/ 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India.
Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Mastek

March 12, 2016

Listing Department	Listing Department
BSE Limited	**The National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street, Fort	Bandra East
Mumbai-400 001.	Mumbai – 400 051.
Tel No. 22723121	Tel No.:-26598100
Fax No.022-22723121/22723719	Fax No. 022-26598237/26598238
STOCK CODE: 523704	STOCK CODE: MASTEK

Dear Sir,

Sub: - Outcome of the proceedings of the Board Meeting held on March 12, 2016.

The Board of Directors of the Company at their meeting held today,

1. Approved payment of 2nd Interim dividend @ Rs 1/- per share (face value Rs. 5/- per share) (i.e.20%) ,which will be paid/dispatched to the shareholders on or before 31 March, 2016.

2. The record date for the purpose of payment of 2nd Interim Dividend has been fixed as March 23, 2016.

The Board meeting started at 10.00 A.M. and concluded at 10.30 A.M. today.

You are requested to take the same on record.

For **Mastek Limited**

Dinesh Kalani

Company Secretary

MASTEK LIMITED

C.C. Sharepro Services India Private Limited- for necessary action