



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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Ref: MT/SSA/2018-19/16
September 04, 2018

Scrip Code: '517344'
Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure Notice

This is to inform you that the Company shall hold its Twenty Seventh Annual General Meeting for the year ended 2017-18 on Friday, **September 28, 2018** in Bengaluru. In this connection, the Registers of Members and Share Transfer shall remain closed from Saturday, **September 15, 2018** to Friday, **September 28, 2018** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend. The dividend, if approved by the members shall be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members as on **September 14, 2018 (Cut-Off Date)**.

You are hereby informed that the Company has arranged remote e-voting platform for shareholders pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly treat this as notice of book closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S

VP, Legal and Company Secretary