

October 22, 2014

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: - Outcome of the proceedings of the Board Meeting held on October 22, 2014

The Board of Directors of the company at their meeting held today approved and took on record the Un-audited Financial Results for the quarter and half year ended September 30, 2014 along with Limited Review Report issued by Price Waterhouse, Statutory Auditors, thereon (copy enclosed).

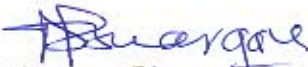
Please find copy of the said Unaudited financial results for the quarter and half year ended September 30, 2014 with Limited Review Report issued by Price Waterhouse, Statutory Auditors of the Company and a copy of press release for your records.

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

Thanking you

Yours truly

For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary

Encl: - As above.