

February 10, 2015

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

Sub: Scheme of Arrangement between Mastek Limited, Minefields Computers Limited and Majesco Software And Solutions India Private Limited and their respective shareholders and creditors ('the Scheme') – Intimation of Court Convened Meeting

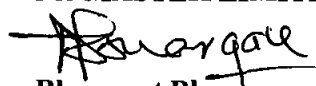
Pursuant to an Order made on January 22, 2015, the Hon'ble Gujarat High Court of Judicature at Ahmedabad has directed that a meeting of Equity Shareholders of Mastek Limited, be convened and held at H. T. Parekh Hall, First floor, Ahmedabad Management Association, AMA complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad, 380015 on Thursday, 5th day of March, 2015 at 12:00 Noon for the purpose of considering and if thought fit, approving, with or without modification(s), the proposed arrangement embodied in the Scheme of Arrangement.

Three copies of the Notice and Explanatory Statement for the above mentioned meeting are enclosed.

We request you to take the above on record and oblige.

Thanking you

Yours truly
For **MASTEK LIMITED**


Bhagwant Bhargawe
Company Secretary

Encl: - As above.