

June 01, 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 Sirs,

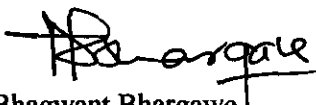
Re: Notice of Book Closure –
Clause-16 of the Listing Agreement

With reference to the above subject matter, we wish to inform you that the Board of Directors of the Company has proposed to have following book closure date for Annual General Meeting and payment of Dividend:

Name of the Company	Period of Book Closure	Purpose of Book Closure
MASTEK LIMITED “804/805”, President House Opp. C N Vidyalaya, Nr. Ambawadi Circle, Ahmedabad Gujarat 380006.	August 10, 2015 to August 17, 2015 (both days inclusive).	For the purpose of Annual General Meeting & Declaration of Dividend

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

Thanks & Regards
For **MASTEK LIMITED**


Bhagwant Bhargawe
Company Secretary