

January 14, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 523704	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 STOCK CODE: MASTEK
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Dear Sir,

Sub: - Outcome of the proceedings of the Board Meeting held on January 14, 2016.

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

1. Approved and took on record the Un-audited Financial Results for the Third quarter and nine months ended December 31, 2015 along with Limited Review Report issued by Price Waterhouse Chartered Accountants LLP, Statutory Auditors, thereon (copy enclosed).
2. Approved payment of an Interim dividend @ Rs 1.50/- per share(face value Rs. 5/- per share) (i.e 30%) ,which will be paid to the eligible shareholders on or before 12th February, 2016.
3. The record date for the purpose of determining entitlement for payment of Interim Dividend has been fixed as January 29, 2016.
4. Please find copy of the said results along with press release and Analyst presentation for your records.
5. The Board has also approved the “policy on determination of materiality of an event/information” and “Archival policy for disclosures to Stock Exchange” and the same will be disclosed on the Company’s website www.mastek.com.

Further, pursuant to Clause 30 (5) of the SEBI (Listing Obligation & Disclosure requirements) Regulations 2015, the Board has authorized the Chief Financial Officer of the Company to determine the materiality of an event or information for the purpose of making disclosure to exchanges.

The contact details of authorised person is :

Mr. Jamshed Jussawalla, Chief Financial Officer, Mastek Limited, 106, SDF IV, SEEPZ, Andheri (East), Mumbai: 400 096 Email – jamshed.jussawalla@mastek.com : Phone - 022 6695 2222 Fax: 022 6695 1331

The Board meeting started at 11.30 A.M. and concluded at 2.30 P.M. today.

You are requested to acknowledge receipt, take the same on record and disseminate the same for the information of the investors.

For Mastek Limited


Dinesh Kalani
Company Secretary



C.C.

1. National Depository Services Limited
Trade world, 4th Floor, Kamala Mills Compounds,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013

2- Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

3- Sharepro Services (I) Private Limited
13 AB Samhita Warehousing Complex,
2nd Floor, Near Sakinaka Telephone Exchange,
Off Andheri Kurla Road, Sakinaka
Andheri (E), Mumbai- 400 072.

