



# Mastek

Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.  
Tel +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1331 www.mastek.com

Date: August 09, 2017

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 022- 22721919	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 Fax No. 022-26598120
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Dear Sir(s)/Ma'am(s),

**Sub: Investors/Analyst Meeting.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to above cited regulation(s) and other applicable provisions, the Investors/Analyst Meeting held on August 08, 2017 and August 09, 2017 with the Company is given below:

Date	Type of Interaction	Discussion	Venue
August 08, 2017	Meeting with Motilal Oswal Securities Limited	Industry/ Company specific developments	Mumbai
August 09, 2017	Meeting with Lucky Securities	Industry/ Company specific developments	Mumbai


**Note:**  
Investors/ Institution may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

It is requested to note the same.

Thanking you,

Yours faithfully,

For MASTEK LIMITED

  
**DINESH KALANI**  
**COMPANY SECRETARY**



Tel No. +91 79 26564337 CIN No. L74148GJ1982PLC005215 dated May 14, 1982