



Mastek Limited, # 106/107, SDF-IV, Seepz, Andheri (E), Mumbai 400 096, India.  
Tel +91 22 6695 2222 / 2824 7999 Fax +91 22 6695 1311 www.mastek.com

January 19, 2012

To,  
**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra- Kurla Complex  
Bandra(E)  
Mumbai- 400 051**

**The Listing Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.**

Dear Sirs

**Sub: Outcome of Board Meeting**

The Board of Directors at the Board Meeting held today.

1. Took on record the un-audited financial results of the Company for the Quarter and Half year ended on December 31, 2011 subjected to limited review by the Statutory Auditors of the Company
2. Appointed Mr. S. Sandilya as an Additional Director of the Company.

Mr. Sandilya is a Commerce Graduate from Chennai University and an MBA from the Indian Institute of Management, Ahmedabad.

Mr. Sandilya is presently Chairman, Eicher Group. He joined Eicher Group in 1975 and has held various responsibilities in the areas of Group Finance including Information Technology, Strategic Planning, Manufacturing and General Management. Additionally, he is the Chairman of Parrys Sugar Industries Ltd and is also a Director of Tube Investments of India Limited and Rane Brake Lining Limited.

With Mr. Sandilya joining the Mastek Board, it will now have 8 members (4 Independent Directors and 4 founder Directors) comprising of eminent professionals who bring to the Company extensive experience in establishing and leading diverse businesses.

Please find enclosed herewith copy of the said un-audited Financial Results for the Quarter and Half year ended on 31<sup>st</sup> December, 2011 along with copy of the Limited Review Report thereon and copy of the press release.

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

Thanking you,

Yours faithfully,

For Mastek Limited

  
Bhagwant Bhargave  
Company Secretary.