



MINDTECK (INDIA) LIMITED

Registered Office: Prestige Atlanta, No.10 Industrial Layout, 7th Main
80 Feet Road, 3rd Block, Koramangala, Bangalore - 560 034

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 08, 2013, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2013.

For Mindteck (India) Limited
Sd/-

Place: Bangalore
Date: July 22, 2013

Shivarama Adiga S.
AVP, Legal & Company Secretary