



MINDTECK (INDIA) LIMITED

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

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, January 31, 2014, to *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended December 31, 2013.

For Mindteck (India) Limited

Shivarama Adiga S.

AVP Legal & Company Secretary

Place: Bengaluru

Date : 09. 01. 2014