



Majesco Ltd.
(Earlier Known as Minefields Computers Ltd.)
Regd. Off. : MNDC, MBP-P-136, 136A,
Mahape, Navi Mumbai - 400 710.

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+91-22-2778-1332
www.majesco.com

Date: - May 9, 2016

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719	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
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Dear Sirs/Madams,

Ref.:- BSE Script Code: 539289 / NSE Symbol: MAJESCO

Sub:-Notice of the Board Meeting scheduled to be held on May 18, 2016.

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2016 to consider and take on record inter alia the following:

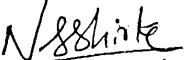
1. Audited financial results of Company on stand-alone and consolidated basis for the year ended March 31, 2016 together with the report of Directors and Auditors thereon.
2. To fix the book closure dates.
3. To fix the day, date, time and place of Annual General Meeting of the Company.

Further, "Analysts Meet" is schedule to be held on May 19, 2016 at Mumbai. Details of Analysts meet will be available on Company website at www.majesco.com.

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

Thanks & Regards

For MAJESCO LIMITED


Nishant S. Shirke
Company Secretary

