



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

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May 25, 2016

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Ref. :- **BSE Script Code: 539289 / NSE Symbol: MAJESCO**

Sub: **-Notice of the Board Meeting scheduled to be held on May 28, 2016 for considering fund raising options.**

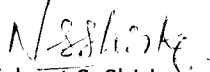
Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2016 to consider and take on record *inter alia* the following:

1. Considering various fund raising options for total size of up to Rs.250 Crores.
2. To approve notice of Postal Ballot.

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

Thanks & Regards

For **MAJESCO LIMITED**

  
Nishant S. Shirke  
Company Secretary