



July 25, 2018

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Twenty-Ninth Annual General Meeting held on July 25, 2018

In terms of Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 29th Annual General Meeting (AGM) of the Company held on July 25, 2018 at St. John's Auditorium, Koramangala, Bangalore – 560 034.

You are requested to please take the same on record and confirm.

Yours faithfully
for **Tata Elxsi Limited**

G. Vaidyanathan
Company Secretary

Encl: a/a

TATA ELXSI

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(CIN-LB5110KA1989PLC009968)