Suprajit Engineering Limited

Registered & Corporate Office :
#100, Bommasandra Industrial Area, Bangalore - 560 099.
Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279
E-mail: info@suprajit.com Web : http://www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

ISO / TS 16949 REGISTERED FIRM

National Stock Exchange Of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

May 29, 2015

Dear Sir / Madam,

Sub: Audited financial results for the year ended 31st March 2015, recommendation of final dividend.

As already informed, the Board of Directors of Suprajit Engineering Limited met today and among other things, transacted the following business:

1. Approved the Annual Accounts and Audited Financial Results for the year ended 31st March 2015; a copy of the results in the prescribed format is enclosed herewith.

2. Recommended a Final Dividend of Re. 0.50 per share of Re.1/- each (50%) on the Fully Paid up Equity Shares of the Company for the year 2014-15 in addition to the 45% Interim Dividend already paid by the Company.

Please treat the above as compliance pursuant with the provisions of Listing Agreement.

Thanking you

Yours faithfully
for Suprajit Engineering Limited,

Medappa Gowda J
Company Secretary

Encl : as above