



**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



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

February 16, 2015

Dear Sir/Madam,

Sub : Postal Ballot Notice.

The Postal Ballot Notice dated 13th February 2015 pursuant to section 110 of the Companies Act, 2013 is enclosed herewith.

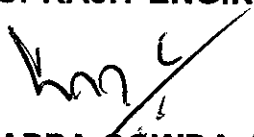
Please treat the above as compliance pursuant with the provisions of Listing Agreement.

We request you to announce the same in your official website, as early as possible.

Thanking you,

Yours faithfully

for **SUPRAJIT ENGINEERING LIMITED**


MEDAPPA GOWDA J
COMPANY SECRETARY

Encl : as above