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

August 31, 2017

BSE Limited **Phiroze Jeejebhoy Towers** **Dalal Street** **Mumbai – 400 001**	**National Stock Exchange of India Limited** **Exchange Plaza** **Bandra – Kurla Complex** **Bandra (East), Mumbai – 400 051**

Dear Sirs,

Sub: Announcement of "Record Date / Book Closure Date" for Phoenix Lamps Limited
Ref: Our application dated August 21, 2017

Please be informed that Phoenix Lamps Limited (Transferor Company) has fixed **September 12, 2017** as **Record Date/ / Book Closure date** for the purpose of issue and Allotment of Equity Shares by Suprajit Engineering Limited (Transferee Company) to the Minority Shareholders of Phoenix Lamps Limited (Transferor Company) and entitlement of Dividend thereof, pursuant to the Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench vide its order dated August 11, 2017.

Please note that the Suprajit Engineering Limited, Transferee Company will issue 4 (Four) Equity Shares of Re. 1/- each in Suprajit Engineering Limited for every 5 (Five) Equity Shares of Rs. 10/- each held by the Minority Shareholders in Phoenix Lamps Limited (Transferor Company), as on the Record Date / Book Closure Date.

Also please note that we have filed the copy of the Order of NCLT along with other required documents with BSE Limited (the Designated Stock Exchange) for the approval of SEBI and also sent a copy to National Stock Exchange of India Limited for records.

Please treat this as Compliance under Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and announce the Record Date / Book Closure Date immediately.

Thanking you

Yours faithfully
For **SUPRAJIT ENGINEERING LIMITED**

K. AJITH KUMAR RAI
CHAIRMAN AND MANAGING DIRECTOR