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

February 9, 2016

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

Dear Sir/Madam,

Sub: Un-Audited Financial Results & Interim 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 Un-Audited Financial Results for the **Third Quarter ended 31st December 2015;** a copy of the results in the prescribed format is enclosed herewith.

2. Declared an **Interim Dividend of Re.0.50 per share of Re.1/- each (50%)** for the year 2015-16.

Fixed Friday, the **"19th February 2016"** as **"RECORD DATE"** for the purpose of payment of Interim Dividend.

Please treat the above as compliance pursuant with the regulation of 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Thanking you,

Yours faithfully,
For **SUPRAJIT ENGINEERING LIMITED**

MEDAPPA GOWDA J
COMPANY SECRETARY

Encl: as above