



**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

August 29, 2016

Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir / Madam,

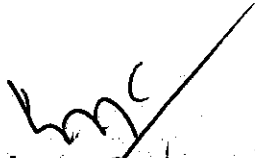
Sub: Intimation of Date of Annual General Meeting & Dates of Book Closures pursuant to Regulation #42 of SEBI (LODR), Regulations 2015

This is to inform you that the Thirty First Annual General Meeting of the members of the Company will be held on **Saturday the 24th September, 2016** at No.101, Bommasandra Industrial Area, Anekal Taluk, Bangalore-590099 at 1:00 p.m. and the Register of Members and Share Transfer Books of the Company shall remain closed from **21st September, 2016 to 24th September, 2016 (Both days inclusive)** for the purpose of payment of final dividend of 55% recommended by the Board if approved at the Annual General Meeting.

We request you to treat this as compliance pursuant to the regulations of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully
For Suprajit Engineering Limited,


**Medappa Gowda J.
Company Secretary**