



**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.

July 18, 2016

Dear Sir/Madam

**Sub: Intimation of Board Meeting as per the requirements of Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to the requirement of 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August 2016 at 10.30 am at "Hotel Sai Vishram", Bommasandra Industrial Area, Bangalore -560099 to take on record the Un-Audited Financial Results for the First quarter ended 30<sup>th</sup> June 2016.

This is for your information and records please.

Thanking you,

Yours faithfully  
for Suprajit Engineering Limited,

  
Medappa Gowda J  
Company Secretary