



**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.

May 16, 2016

Dear Sir/Madam

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


Pursuant to the requirement of 29 (1) (a) & (e) 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 **Monday, 30th May 2016 at 11.00 am at "Hotel Sai Vishram" Bommasandra Industrial Area, Bangalore -560099, inter-alia to –**

1. Approve the Annual Accounts for the year ended 31st March 2016.
2. Consider recommendation of final dividend, if any for the year 2015-16.
3. To approve the Audited Financial Results for the Quarter / Year ended 31st March 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
for Suprajit Engineering Limited,


Medappa Gowda J
Company Secretary