



**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 6, 2015

Dear Sir,

Sub: Notice of the Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 29th May 2015 at Bangalore inter alia to –

1. Approve the Annual Accounts for the year ended 31st March 2015.
2. Consider recommendation of final dividend, if any for the year 2014-15.
3. To approve the Audited Financial Results for the Quarter / Year ended 31st March 2015.

We request you to take this on your records.

Thanking you

Yours faithfully
for **SUPRAJIT ENGINEERING LIMITED,**


MEDAPPA GOWDA J
COMPANY SECRETARY