

National Stock Exchange Of India Ltd

June 25, 2014

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

Dear Sir / Madam,

Sub: Notice of the Board Meeting.

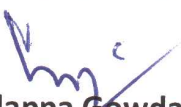
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 31st July 2014 at Bangalore to take on record the Un-Audited Financial Results for the First quarter ended 30th June 2014.

We request you to treat this notice as compliance pursuant to the provisions of Listing Agreement.

Thanking you,

Yours faithfully

for Suprajit Engineering Limited,



Medappa Gowda J
Company Secretary