



**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



October 11, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Annual General Meeting and Book Closure.

This is to inform you that the Thirty Second Annual General Meeting of the Company will be held on **Saturday, November 11, 2017 at 2.30 P.M at Plot No. No. 101, Bommasandra Industrial Area, Bengaluru – 560 099.**

The Register of Members and Share Transfer Books of the Company shall remain closed from **November 08, 2017 to November 11, 2017 (Both days inclusive)** for the purpose of Annual General Meeting and payment of final dividend of Re. 0.60/- (60%), if approved at the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully

For Suprajit Engineering Limited,

**Medappa Gowda J
CFO & Company Secretary**