



**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**

16th January, 2017

Dear Sir / Madam,

Sub: Intimation of declaration of Interim Dividend for the year 2016-17

Further to our Notice of Board Meeting dated 10th January 2017, we would like to inform you that the Board proposes to consider *inter alia* the following business at its Meeting to be held on 13th February, 2017:

‘To consider the declaration of Interim Dividend for the year 2016-17’

We request you to treat this as compliance pursuant to the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and kindly take the same on records.

Thanking you,

Yours faithfully,
for Suprajit Engineering Limited,


Medappa Gowda J
Company Secretary