



**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

January 13, 2016

Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir/Madam

Sub: Intimation of Board Meeting as per the requirement of clause 41 of the Listing Agreement.

Pursuant to the requirement of Clause 41 of the Listing Agreement, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February 2016 at 10.30 am** at **"Hotel Sai Vishram"** Bommasandra Industrial Area, Bangalore -560099, inter-alia, to consider and approve the Un-audited Financial Results for the Third quarter ended 31st December, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully
for Suprajit Engineering Limited,


Medappa Gowda J
Company Secretary