



**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 5, 2015

**National Stock Exchange of India Ltd
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 Monday, the 9th November, 2015 at Bangalore to take on record the Un-Audited Financial Results for the Second quarter ended 30th September 2015.

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**