



**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.**

July 13, 2015

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 Tuesday, the 11th August 2015 at Bangalore to take on record the Un-Audited Financial Results for the First quarter ended 30th June 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