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

DNV
ISO / TS 16949
REGISTERED FIRM

National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

August 24, 2016

Dear Sir/Madam,

Sub: Intimation – The Court Convened Meeting of Equity Shareholders, Unsecured and Secured Creditors for the proposal of Amalgamation of Scheme of Phoenix Lamps Limited with Suprajit Engineering Limited:

We are pleased to inform that the Hon'ble High Court of Karnataka has directed to conduct the Court Convened Meetings of Equity Shareholders, Unsecured and Secured Creditors to consider the proposal of the Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited and the Meetings will be held on 24th of September, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Suprajit Engineering Limited**

Medappa Gowda J
Company Secretary