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 Limited
Bandra Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Date: 28.09.2016

Dear Sir/Madam,

Sub: **Chairman's Report on Court Convened Meeting of Secured Creditors**

Please find enclosed Chairman's Report on the Resolutions passed by the Secured Creditors at Court Convened Meeting ('CCM') held on 24th September, 2016 at No.101, Bommasandra Industrial Area, Bangalore-560099.

We are taking steps to host on the website of the Company the Chairman's Report of the Court Convened Meeting of the Secured Creditors.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully,

For Suprajit Engineering Limited

Dr. C. Mohan
Executive Director