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

ISO / TS 16949 REGISTERED FIRM

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai,
Maharashtra 400051

Date:24.09.2016

Dear Sir/Madam,

Sub: **Proceedings of Court Convened Meeting of Secured Creditors held on 24th September 2016**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Court Convened Meeting of the Company held today/24th September 2016 at No.101 Bommasandra Industrial Area, Bangalore-560099. The Meeting started at 2:30 P.M. and ended at 2: 45 P.M.

Special Business:

Approval of Merger Scheme of Phoenix Lamps Limited with Suprajit Engineering Limited.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report.

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

Medappa Gowda J.
Company Secretary