



**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 31, 2014

Dear Sir/Madam,

Sub : Twenty Ninth Annual General Meeting.

We are pleased to inform you that the Twenty Ninth Annual General Meeting of the Company held at the factory office at Bangalore today and transacted all the business, as set out in the notice of the Annual General Meeting and would like to inform you that the results of the Annual General Meeting will be declared upon receipt of Scrutinizers report on e-voting and polling papers.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Suprajit Engineering Limited**

**Medappa Gowda J
Company Secretary**