



**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

August 14, 2015

Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Book Closure and Annual General Meeting.

This is to inform you that the Thirtieth Annual General Meeting of the members of the Company will be held on **Saturday the 19th September, 2015** and the Register of Members and Share transfer Books of the Company shall remain closed from **12th September, 2015 to 19th September, 2015 (Both days inclusive)** for the purpose of payment of final dividend of 50% recommended by the Board if approved at the Annual General Meeting.

We request you to treat this as compliance pursuant to the provisions of Listing Agreement.

Thanking you,

Yours faithfully
for Suprajit Engineering Limited,


Medappa Gowda J
Company Secretary