



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel : +91-80-43421100 Fax : +91-80-27833279

E-mail : info@suprajit.com Web : <http://www.suprajit.com>

Corporate Identity Number (CIN) : L29199KA1985PLC006934 Dated 24-05-1985



DNV

ISO / TS 16949 : 2002 REGISTERED FIRM
DNV Certification INC Houston TX USA

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

January 13, 2014

Dear Sir,

Sub: Notice of the Board Meeting.

Further to our notice dated 3rd January 2014, we would like to inform you that the Board proposes to consider inter alia the following business at its meeting to be held on 31st January 2014.

To consider the proposal of interim dividend for the year 2013-14.

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

Thanking you,

Yours faithfully,
for SUPRAJIT ENGINEERING LIMITED,

**MEDAPPA GOWDA J
COMPANY SECRETARY**