



**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.

January 30, 2016

Dear Sir/Madam,

Sub: Intimation of Interim Dividend for the year 2015-16.

Further to our Notice of Board meeting dated 13th January 2016, we would like to inform you that the Board proposes to consider *inter alia* the following business at its meeting to be held on 9th February, 2016.

To consider the proposal of Interim Dividend for the year 2015-16.

We request you to treat this notice as compliance pursuant to the Regulation 29(2) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for Suprajit Engineering Limited,

**Medappa Gowda J
Company Secretary**