



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel : +91-80-43421100 / 27833827 / 27833828, Fax : +91-80-27833279

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

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



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

31st July 2012

**The Stock Exchange, Mumbai
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai – 400 001.**

Kind Attn: Mr. Jeevan Noronha - Dept. of Corporate Services.

Dear Sir,

Sub : Twenty Seventh Annual General Meeting.

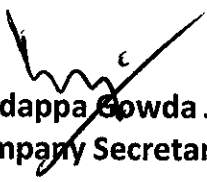
We are pleased to inform you that the Twenty Seventh Annual General Meeting of the Company held at the factory office at Bangalore today and:

1. Adopted the Audited Balance Sheet as at 31st March 2012 and the Profit and Loss Statement for the year ended as on that date together with the Reports of Directors and Auditors thereon.
2. Declared final dividend of 35% for the year 2011-12.
3. The dividend payout date will be 13th August 2012.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Suprajit Engineering Limited**


**Medappa Gowda J
Company Secretary**