



**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



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

31<sup>st</sup> July 2013

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

**Dear Sir/Madam,**

**Sub : Twenty Eighth Annual General Meeting.**

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

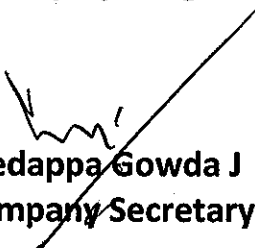
1. Adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2013 and the Profit and Loss Statement for the year ended as on that date together with the Reports of Directors and Auditors thereon.
2. Declared final dividend of 40% for the year 2012-13.
3. The dividend payout date will be 12<sup>th</sup> August 2013.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Suprajit Engineering Limited**

  
**Medappa Gowda J  
Company Secretary**