



**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



**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

August 29, 2016

Dear Sir / Madam,

**Sub: Intimation of Date of Annual General Meeting & Dates of Book Closures pursuant to Regulation #42 of SEBI (LODR), Regulations 2015**

This is to inform you that the Thirty First Annual General Meeting of the members of the Company will be held on **Saturday the 24<sup>th</sup> September, 2016** at No.101, Bommasandra Industrial Area, Anekal Taluk, Bangalore-560099 at 1:00 p.m. and the Register of Members and Share Transfer Books of the Company shall remain closed from **21<sup>st</sup> September, 2016 to 24<sup>th</sup> September, 2016 (Both days inclusive)** for the purpose of payment of final dividend of 55% recommended by the Board if approved at the Annual General Meeting.

We request you to treat this as compliance pursuant to the regulations of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully  
**For Suprajit Engineering Limited,**

  
**Medappa Gowda J.**  
**Company Secretary**