



**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 Jeejebhoy Towers  
Dalal Street,  
Mumbai - 400 001.**

**August 24, 2016**

Dear Sir/Madam,

**Sub: Intimation - The Court Convened Meeting of Equity Shareholders,  
Unsecured and Secured Creditors for the proposal of Amalgamation of  
Scheme of Phoenix Lamps Limited with Suprajit Engineering Limited:**

We are pleased to inform that the Hon'ble High Court of Karnataka has directed to convene the Court Convened Meetings of Equity Shareholders, Unsecured and Secured Creditors to consider the proposal of of the Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited and the Meetings will be held on 24th of September, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Suprajit Engineering Limited**

**Medappa Gowda J  
Company Secretary**