



Suprajit Engineering Limited

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

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
Date: 24.09.2016



Dear Sir/Madam,

Sub: Proceedings of Court Convened Meeting of Unsecured Creditors held on 24th September 2016

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Court Convened Meeting of the Company held today/24th September 2016 at No.101 Bommasandra Industrial Area, Bangalore-560099. The Meeting started at 2:00 P.M.and ended at 2: 20 P.M.

Special Business:

Approval of Merger Scheme of Phoenix Lamps Limited with Suprajit Engineering Limited.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report .

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For Suprajit Engineering Limited


Medappa Gowda J.
Company Secretary