



**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 Jeebhoy Towers  
Dalal Street,  
Mumbai - 400 001**

16<sup>th</sup> January, 2017

Dear Sir / Madam,

**Sub: Intimation of declaration of Interim Dividend for the year 2016-17**

Further to our Notice of Board Meeting dated 10<sup>th</sup> January 2017, we would like to inform you that the Board proposes to consider *inter alia* the following business at its Meeting to be held on 13<sup>th</sup> February, 2017:

**'To consider the declaration of Interim Dividend for the year 2016-17'**

We request you to treat this as compliance pursuant to the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and kindly take the same on records.

Thanking you,

Yours faithfully,  
for Suprajit Engineering Limited,

**Medappa Gowda J  
Company Secretary**