



**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.**

January 10, 2017

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per the requirements of Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the requirement of 29 (1) (a) of SEBI (LODR), Regulations 2015, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 at 10.30 am at "Hotel Sai Vishram", Bommasandra Industrial Area, Bangalore -560 099 to take on record the Un-Audited Financial Results for the third quarter ended 31st December, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully
for **Suprajit Engineering Limited,**


**Medappa Gowda J
Company Secretary**