



**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.**

February 13, 2017

Dear Sir/Madam,

**Sub: Un-Audited Financial Results & Declaration of Interim Dividend.**

As already informed, the Board of Directors of Suprajit Engineering Limited met today and among other things, transacted the following business:

1. Approved the Un-Audited Financial Results for the **Third Quarter ended 31<sup>st</sup> December 2016**; a copy of the results in the prescribed format is enclosed herewith.
2. Declared an **Interim Dividend of Re.0.50 per share of Re.1/- each (50%)** for the year 2016-17 and fixed Thursday, the **“23<sup>rd</sup> February, 2017”** as **“RECORD DATE”** for the purpose of payment of Interim Dividend.

Please treat the above as compliance pursuant with the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 10.30 a.m and concluded at 11.45 a.m. This is for your information.

Thanking you,

Yours faithfully,  
For **SUPRAJIT ENGINEERING LIMITED**

  
**MEDAPPA GOWDA J  
COMPANY SECRETARY**

Encl: as above