



**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



May 29, 2017

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sirs,

Sub: Approval of Annual Accounts of the Company for the financial year ended March 31, 2017.

As already informed vide our notice dated May 09, 2017, the Board of Directors of Suprajit Engineering Limited met today and among other things, transacted the following businesses:

Approved the Audited Standalone & Consolidated Financials of the Company for the financial year ended March 31, 2017.

This is for your information & records.

For Suprajit Engineering Limited


**Medappa Gowda J
CFO & Company Secretary**