



**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 09, 2017

BSE Limited Phiroze Jeejeebhoy 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 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, May 29, 2017 to consider inter alia to:

1. Approve the Annual Accounts for the year ended March 31, 2017.
2. Approve the Audited Financial Results for the Quarter / Year ended March 31, 2017.
3. Recommend final dividend, if any for the year 2016-17.

This is for your information and records please.

Thanking you,

Yours faithfully
for **Suprajit Engineering Limited,**

**Medappa Gowda J
Company Secretary**