



**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



August 8, 2017

<b>BSE Limited Phiroze Jeebhoy Towers Dalal Street, Mumbai – 400 001.</b>	<b>National Stock Exchange of India Ltd Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051</b>
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Dear Sirs,

Sub: Applicability of Indian Accounting Standard ('Ind-As')

In connection with the above mentioned subject, we wish to inform that the Company has adopted Indian Accounting Standard ('Ind-As') with effect from April 01, 2017.

In view of the above, pursuant to relaxations provided vide SEBI Circular dated July 05, 2016, the Meeting of the Board of Directors of the Company to consider and approve the un-audited financial results for the quarter ended June, 30, 2017 will be held on or before September 14, 2017.

We will intimate the date of the Meeting as per the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 in due course.

This is for your information.

Thanking you,

Yours faithfully,  
For Suprajit Engineering Limited,

Medappa Gowda J  
Company Secretary