

February 12, 2018

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: Outcome of Board Meeting

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 31st December 2017**; a copy of the results along with Limited Review Report are enclosed herewith.
2. Declared an **Interim Dividend of Re.0.60 (60%) per share of Re.1/- each** for the year 2017-18 and fixed Friday, the **“23rd February, 2018”** 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 1.45 p.m. This is for your information.

Thanking you,

Yours faithfully,
For **SUPRAJIT ENGINEERING LIMITED**


**MEDAPPA GOWDA J
CFO & COMPANY SECRETARY**

Encl: as above