

**May 02, 2018**

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

**Sub: Board Meeting**

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 Tuesday, May 29, 2018 to consider inter alia to:

1. The audited standalone and consolidated Financial Results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter and year ended March 31, 2018.
2. The Audited financial statements of the Company for the year ended March 31, 2018;
3. Recommend final dividend, if any for the year 2017-18.

This is for your information and records please.

Thanking you,

Yours faithfully  
For Suprajit Engineering Limited,



**Medappa Gowda J  
Company Secretary**