

May 29, 2018

<b>BSE Limited Phiroze Jeejebhoy 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 Sirs,

**Sub: Outcome of the Board Meeting**

As informed vide our letter dated May 02, 2018, please be informed that the Board of Directors of Suprajit Engineering Limited met today and *inter-alia* transacted the following business:

1. Approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2018; a copy of the results along with copy of Auditors Report thereon and a declaration by CFO on Unmodified opinion pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 are enclosed herewith.
2. Recommended a **Final Dividend of Re. 0.80 per Share of Re. 1/- each (80%)** for the financial year 2017-18 in addition to the 60% Interim Dividend already paid by the Company.

The Meeting commenced at 11.00 a.m and concluded at **1.30** p.m.

Please take the above on record and kindly treat this as compliance with Regulation 30 read with Schedule III part A of the SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully

**For Suprajit Engineering Limited**

  
**Medappa Gowda J  
CFO & Company Secretary**

Encl: as above