

June 1, 2018

BSE Limited Phiroze Jeejebhoy 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 Sirs

Sub: SEL Employee Stock Appreciation Rights Plan 2017 (ESAR 2017)

Further to the approval of the Board for “SEL Employee Stock Appreciation Rights Plan 2017” (“ESAR 2017”) at its Meeting held on May 29, 2018, the Nomination and Remuneration Committee Meeting is scheduled to be held soon to consider and approve the grant of options under ESAR 2017 and to take other necessary actions.

This is for your information and record.

Thanking you

Yours faithfully
for Suprajit Engineering Limited



**Medappa Gowda J
CFO & Company Secretary**

Encl: as above