

July 20, 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 Sirs,

Sub: Annual General Meeting and Book Closure.

This is to inform you that the Thirty Third Annual General Meeting (AGM) of the Company will be held on **Tuesday, the August 14, 2018 at 1.00 P.M at Plot No. 101, Bommasandra Industrial Area, Bengaluru – 560 099.** A copy of the Notice of 33rd AGM is enclosed herewith. The same is also available at the website of the Company at www.suprajit.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from **August 11, 2018 to August 14, 2018 (Both days inclusive)** for the purpose of AGM and payment of final dividend, if approved at the AGM.

Please note, final dividend of Re. 0.80/- (80%), if approved at the AGM will be paid to those Members whose names appear on the Register of Members of the Company/ beneficial owners as per the records of depositories, as on August 10, 2018.

This is for your information and records.

Thanking you,

Yours faithfully

For Suprajit Engineering Limited,



**Medappa Gowda J
CFO & Company Secretary**

Encl: as above