

Registered & Corporate Office: #100, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279 E-mail: info@suprajit.com Web: http://www.suprajit.com Corporate Identity Number (CIN): L29199KA1985PLC006934

DNV-GL

July 24, 2018

Ref: 532509	Ref: SUPRAJIT
BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services P. J.	Exchange Plaza, C-1, Block-G,
Towers, 25 th Floor,Dalai Street,	Bandra Kurla Complex,
Mumbai- 400 001	Bandra (E) Mumbai- 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

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, August 14, 2018, inter alia to consider and approve the un-audited stand alone and consolidated financial results of the Company for the quarter ended June 30, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully For Suprajit Engineering Limited,

Medappa Gowda J CFO & Company Secretary