

February 11, 2019

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

Sub: Outcome of Board Meeting

As already informed, the Board of Directors of the Company met today and among other things, transacted the following business:

1. Approved the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2018; a copy of the results along with Limited Review Reports are enclosed herewith.
2. Declared an Interim Dividend of Re.0.70 (70%) per share of Re.1/- each for the year 2018-19 and fixed Friday, the "February 22, 2019" as "**RECORD DATE**" for the purpose of payment of Interim Dividend.

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 10.30 a.m and concluded at 12.30 p.m. This is for your information.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary

Encl: as above