



**Suprajit  
Engineering  
Limited**

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



July 20, 2018

<b>BSE Limited Phiroze Jeejeebhoy 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: 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 33<sup>rd</sup> AGM is enclosed herewith. The same is also available at the website of the Company at [www.suprajit.com](http://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