



September 04, 2017

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: Convening of the Board Meeting on 13th September, 2017

This is to inform you that the Board of Directors of Suprajit Engineering Limited will meet on September 13, 2017 to *inter-alia* to transact the following business:

- a. To take note of the order passed by the Hon'ble National Company Law Tribunal (NCLT) approving the amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited and to take necessary steps in connection with the implementation of the Scheme thereof effective from 1st April, 2016.
- b. To take on record the Audited Standalone & Consolidated Annual Accounts for the financial year ended March 31, 2017 (including annual accounts of Phoenix Lamps Limited).
- c. To consider the Boards' Report for the financial year ended March 31, 2017.
- d. To consider and approve the notice of the Annual General Meeting (for the combined single entity, post merger). The Company has received approval from the Ministry of Corporate Affairs for extending the time to hold the Annual General Meeting, post September 30, 2017 in view of the Merger, for a period of 3 months.
- e. To consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2017 for the combined single entity, Suprajit Engineering Limited and Phoenix Lamps Limited (IND-AS compliant).

Please treat this as compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, and take the same on record.

Thanking you

Yours faithfully

For Suprajit Engineering Limited


K. Ajith Kumar Rai
Chairman and Managing Director