

May 8, 2019

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| Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 th 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: Intimation of Board Meeting as per Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 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 Monday, May 27, 2019, to consider inter alia to:

- a. The audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.
- b. The audited financial statements of the Company for the financial year ended March 31, 2019;
- c. Recommend final dividend, if any for the financial year 2018-19.

This is for your information and records.

Thanking you,

**Yours faithfully
For Suprajit Engineering Limited,**



**Medappa Gowda J
CFO & Company Secretary**