

June 12, 2020

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 Sirs,

Sub: Outcome of the Board Meeting and Results

As informed vide our letter dated June 04, 2020, please be informed that the Board of Directors of the Company met today and inter-alia transacted the following business:

Approved the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020; a copy of the results along with copy of Auditors Report thereon and a declaration by CFO on Unmodified opinion pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 are enclosed herewith.

The Meeting commenced at 3.30 p.m and concluded at 6.20 p.m.

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

Thanking you

Yours faithfully

For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary

Encl: as above