



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : <http://www.suprajit.com>

Corporate Identity Number (CIN) : L29199KA1985PLC006934



**National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.**

June 18, 2015

Dear Sirs

Sub : Acquisition of Phoenix Lamps Limited.

Further to our announcement dated 6th May, 2015, we hereby inform you that we have acquired 51% stake in the fully paid up Equity Share Capital of Phoenix Lamps Limited on today i.e. 18th June, 2015.

The Board has appointed Mr. K Ajith Kumar Rai and Mr. Mohan N S, as nominee Directors on the Board of Phoenix Lamps Limited with effect from 18th June 2015.

We further report that the Open Offer related activities are progressing as per plan.

Thanking you,

Yours faithfully,
for **Suprajit Engineering Limited**


**Medappa Gowda J
Company Secretary**