



SUJANA METAL PRODUCTS LIMITED



Date: 25th August, 2015

To

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
--	---

Dear Sir/Madam,

Sub: Notice of Board Meeting - Reg.

This is to inform you that, the meeting of the Board of Directors of the Company, will be held on Friday, the 28th day of August, 2015, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider along with other business, the draft notice of the 25th Annual General Meeting of the Company and to fix the date, venue therefor and to consider any other business as may be permitted by the Chairman.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

