



SUJANA METAL PRODUCTS LIMITED



Date: 28th November, 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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 28.12.2015 passed the following resolutions subject to the approval of members of the Company by way of postal ballot:

1. To change the name of the Company from “Sujana Metal Products Limited” to “SMPL Limited”.
2. To shift of the Registered Office of the Company from the State of Telangana to State of Maharashtra.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited

Shaik Ibraheem
Company Secretary



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CIN : L28120TG1988PLC008610