



SUJANA METAL PRODUCTS LIMITED



Date: 28th 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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 28.08.2015:

1. Recommend to the members for appointment of Shri. R.K.Birla, Managing Director (DIN: 00118776), who retires by rotation and being eligible, offers himself for re-appointment.
2. Cost audit report for the year 2014-15.
3. Recommend to the members for appointment of Smt. B. Sandhyasri (DIN: 07135292), as an Independent Director of the Company for a term up to 5 years, under Section 149 of the Companies Act, 2013.
4. Fixed the remuneration of Shri S.Hanumantha Rao, Director-Finance for a period not exceeding 3 years.
5. Close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
6. The draft notice of 25th Annual General Meeting of the Company and to fix the date, venue therefor.
7. Draft Directors' Report of the Company for the year 2014-15.
8. Facility of E-Voting at the ensuing Annual General Meeting and to appoint scrutinizer for the same.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,
Yours faithfully,

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary



Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA.

Tel.: +91 (40) 2335 1882, 2335 1885 Fax : +91 (40) 2335 8499

E-mail : smplexim@yahoo.co.in, Website : www.sujana.com

CIN : L28120TG1988PLC008610