



SUJANA METAL PRODUCTS LIMITED



Date: 19th January, 2016

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 Management Committee Meeting - Reg.

This is to inform you that the Management Committee of Board of Directors of the Company at their meeting held on 19.01.2016 approved the following:

1. Issue and allotment of 9,95,60,000 equity shares of Rs.5/- each at par on preferential basis to M/s. Yalamanchili Finance and Trading Private Limited in compliance with the terms and conditions of CDR package.

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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