



SUJANA METAL PRODUCTS LIMITED



Date: 14th February, 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 14.02.2015 approved the following:

1. The Un-Audited Financial Results of the Company for the Quarter ended: 31.12.2014 along with the limited review report for the quarter ended: 31.12.2014.
2. Issue and allotment of 51,00,000 equity shares of Rs.5/- each on preferential basis to Shri.Y.S.Chowdary in compliance with the terms and conditions of CDR package.
3. Issue further equity shares to promoter group in compliance with the terms and conditions of CDR package.
4. The draft notice of postal ballot.
5. The CSR Policy pursuant to Section 135 of Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.
6. The Risk Management Policy pursuant to Clause 49 if the Listing Agreement.
7. The Related party transactions policy pursuant to Section 188 of Companies Act, 2013 and Clause 49 of the Listing Agreement.

This is for your information and record.

Kindly acknowledge the same.
Thanking You,

Yours faithfully,

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary

