



SUJANA METAL PRODUCTS LIMITED



Date: 21st December, 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: 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 Monday, the 28th day of December, 2015, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider the following matters along with other matters as may be permitted by the Chairman:

1. To consider and approve the proposal of change in Name of the Company to SMPL Limited or such other name as approved by the Registrar of Companies, Andhra Pradesh & Telangana.
2. To consider the shifting of the Registered Office of the Company from the State of Telangana to the State of Maharashtra.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 21st December, 2015 to 30th December, 2015 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

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.

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