



SUJANA METAL PRODUCTS LIMITED



Date: 8th September, 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,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Submission of Annual Reports for the financial Year 2014-15-reg.

This is to inform you that the 25th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30th Day of September, 2015 at 12.00 Noon at Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, to transact the business as set out in the notice.

Further to inform you that e-voting period shall commence on 26th September, 2015 (9.00 a.m) and end on 29th September, 2015 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 23rd September, 2015, will be eligible to cast their vote electronically

Please find enclosed herewith six copies of Annual Reports for the Financial Year 2014-15 along with Form-A as per Clause 31 Listing Agreement.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

Encl: as above.

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

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