



SUJANA METAL PRODUCTS LIMITED



Date: 13th May, 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 Wednesday, the 27th day of May, 2015, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve the Audited Financial results of the Company for the year ended 31st March, 2015 and Statement of Assets and Liabilities for the year ended 31st March, 2015 and to consider any other business as may be permitted by the Chairman.

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 13th May, 2015 to 28th May, 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

