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Sujana Metal Products Limited

Regd. Office :
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Hyderabad - 500 082

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E info.smpl@sujana.com

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Survey No.296/7/9, IDA Bollaram
Jinnaram Mandal, Medak District
Andhra Pradesh, India

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F +91 8458 279051
E smplexim@sujana.com
www.sujana.com

Date: 05th September, 2013

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
The Madras Stock Exchange Limited, Exchange Building, P. Box.183, 11, 2 nd Line Beach, Chennai-600 001.	Luxembourg Stock Exchange, Societe de la Bourse de, Luxembourg, B.P. 165, L-2011, Luxembourg , Common Code: 047472504

Dear Sir,

We are hereby intimating the date of Book Closure as per Clause 16 of the Listing Agreement, is as follows:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE-513414 NSE- SMPL LUXEMBOURG- 047472504	Equity Shares Rs. 5/- per Share paid-up value	26-09-2013 (Thursday)	26-09-2013 (Thursday)	-	For the purpose of holding 23 rd Annual General Meeting of the Company to be held on 30-09-2013

Thanking you,
Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
Company Secretary



CC To

- (i) Central Depository Services (India) Limited, 28th Floor, P.J. Tower, Dalal Street, Mumbai- 400 023
- (ii) National Securities Depository Limited, Trade World, 4th Floor, Kamal Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400 013.
- (iii) Bigshare Services Pvt. Ltd, Hyderabad.