

**Sujana Metal Products Limited**

Regd. Office :
41, Nagarjuna Hills, Panjagutta
Hyderabad - 500 082

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Date: 31st July, 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/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 Tuesday, 13th day of August, 2013 at "SUJANA", Conference Hall, 4th Floor, 41, Nagarjuna Hills, Panjagutta, Hyderabad – 500 082 to consider and approve the Un-Audited Financial results of the Company for the Quarter ended 30th June, 2013 alongwith limited review report for that quarter and to consider any other business as may be permitted by the Chairman.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

