



SUJANA METAL PRODUCTS LIMITED

41, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. A.P. INDIA.
Phones : +91-40-2335 1882, 2335 1887 Fax : +91-40-2335 8499
E-mail : smplexim@yahoo.co.in, Website : www.sujana.com
CIN : L28120AP1988PLC008610



Date: 20th August, 2014

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
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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 Thursday, the 28th day of August, 2014 at "SUJANA", Conference Hall, 4th Floor, 41, Nagarjuna Hills, Panjagutta, Hyderabad – 500 082 to consider along with other business, the draft notice of the 24th Annual General Meeting of the Company and to fix the date, venue therefor 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 25th August, 2014 to 30th August, 2014 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED


SHAIQ IBRAHEEM
COMPANY SECRETARY

