



SUJANA METAL PRODUCTS LIMITED



Date: 30th March, 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: Appointment of Woman Director - Reg.

In terms of Clause 49 of Listing Agreement and Section 149 (1) of Companies Act, 2013, we would like to inform you that Board of Directors of the Company by way of circular resolution dated Monday, 30th March, 2015 appointed Smt. Bodapati Sandhyasri as Additional Director (Independent) of the Company w.e.f. March 30, 2015.

This is for your information and record.

Kindly acknowledge the same.
Thanking You,

Yours faithfully,
For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary

