



SUJANA METAL PRODUCTS LIMITED



Date: 30th April, 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
--	---

Dear Sir/Madam,

Sub: Shifting of Registered Office of the Company - Reg.

In terms of Section 12(4) of Companies Act, 2013 Read with rule 27 of the Companies (Incorporation) Rules, 2014 , we would like to inform you that Board of Directors of the Company by way of circular resolution dated Thursday, 30th April, 2015 approved shifting the Registered Office of the Company from No. 8-2-248/1/7/41, Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to No. 8-2-248/1/7/18, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082, Telangana, w.e.f. 01.04. 2015.

This is for your information and record.

Kindly acknowledge the same.
Thanking You,

Yours faithfully,
For Sujana Metal Products Limited


S.Hanumantha Rao
Director-Finance

