



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: Outcome of the Meeting of Independent Directors of the Company held on 30th March, 2015 - Reg.

In terms of Clause 49(II) (B) (6) of Listing Agreement and Schedule IV of Companies Act, 2013, we would like to inform you that meeting of the Independent Directors of the Company was held on Monday, 30th March, 2015 at Registered office, Plot No. 41, Nagarjuna Hills, Punjagutta, Hyderabad-500082.

The Independent Directors of the Company at their meeting had discussed the following business:

1. Reviewed the performance of Non Independent Directors on the Board
2. Reviewed the performance of Board as a whole.
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and Board

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary

