



Sujana Metal Products Limited

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

Works :
Survey No.296/7/9, IDA Bollaram
Jinnaram Mandal, Medak District
Andhra Pradesh, India

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Date: 13th May, 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, 28th day of May, 2013 at its Registered Office of the Company at Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider and approve the Audited Financial results of the Company for the year ended 31st March, 2013 alongwith the statement of assets and liabilities for the year ended 31st March, 2013 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

