



# SUJANA METAL PRODUCTS LIMITED



Date: 27<sup>th</sup> May, 2015

To

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. <b>Scrip Code: 513414</b>	National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 <b>Scrip Symbol: SMPL</b>
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Dear Sir/Madam,

### **Sub: Outcome of the Board Meeting - Reg.**

This is to inform you that the Board of Directors of the Company at their meeting held on 27.05.2015 approved the following:

1. Audited Financial Results of the Company for the quarter and Year ended: 31<sup>st</sup> March, 2015 along with the Statement of Assets and Liabilities.
2. Re-appointment of Shri. S. Hanumantha Rao as Director-Finance of the Company for a period of 5 years w.e.f 27.05.2015.
3. Approve & Adopt Codes of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Re-appointment of M/s Nageswara Rao & Co, Cost Accountants, Hyderabad, as Cost Auditor of the Company pursuant to provisions of Section 148 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 for the financial year 2015-16.
5. Re-appointment of Shri M. Balarama Krishnaiah, Chartered Accountant, Hyderabad as Internal Auditors of the Company pursuant to provisions of Section 138 of the Companies Act, 2013 for the financial year 2015-16.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited

  
Shaik Ibraheem  
Company Secretary



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**CIN : L28120TG1988PLC008610**