



Date: 31ST October, 2014

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
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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 Thursday, the 13th day of November, 2014, at 4th Floor, Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2014 along with Limited Review Report, Statement of Assets and Liabilities and any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 03rd November, 2014 to 14th November, 2014 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

