



SUJANA METAL PRODUCTS LIMITED

41, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. A.P. INDIA.
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CIN : L28120AP1988PLC008610

Date: 28th August, 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: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 28.08.2014 approved the following:

1. Appointment of Dr.V.Malakonda Reddy as Independent Non-Executive Chairman of the Board of Directors.
2. Appointment of Shri Vimlesh Kumar, Dy. General Manager as Nominee Director of the Company on behalf of the Punjab National Bank.
3. Issue of further Equity Shares to Promoters' Group in compliance with the terms and conditions of CDR package.
4. Re-appointment of M/s. CRK & Associates, (Member ship No.010004S) Chartered Accountants as Statutory Auditors for the Financial Year 2014-15 subject to approval of Members.
5. Approval of Cost Audit Report for the year 2013-14.
6. Closure of the Register of Members and Share Transfer Books on 25.09.2014 (Thursday) (One day only) for the purpose of Annual General Meeting proposed to be held on 30.09.2014.
7. Approval of Draft Notice and Directors' Report of the 24th Annual General Meeting of the Company scheduled to be held on 30.09.2014 .

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

