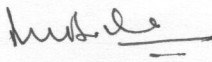

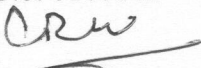



Form A
(Unqualified/ Matter of Emphasis Report)

Format of covering letter of the annual audit report to be filed with the Stock Exchange

S. No	Particulars	Details
01	Name of the Company	M/s Sujana Metal Products Limited
02	Annual Financial Statement for the Year Ended	31 st March, 2013
03	Type of Observation	Un- qualified
04	Frequency of observation	[Not Applicable]
05	Signature:	
	Managing Director	 Shri R.K.Birla Date: 13.08.2013 Place: Hyderabad
	Vice -President (Finance & Accounts)	 Shri Ch.Narayana Rao Date: 13.08.2013 Place: Hyderabad
	Auditor of the Company	For CRK & ASSOCIATES Chartered Accountants Firm Reg. No: 010004S  C. Rajendra Kumar, FCA Partner M No: 23103 Date: 13.08.2013 Place: Hyderabad
	Audit Committee Chairman	 Dr. K. Srinivasa Rao Date: 13.08.2013 Place: Hyderabad

**Sujana Metal Products Limited**

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

Works :
Survey No.296/7/9, IDA Bollaram
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Andhra Pradesh, India

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T +91 8458 279355
F +91 8458 279051
E smplexim@sujana.com
www.sujana.com

Date: 02nd September, 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. Scrip Code: 513414	Luxembourg Stock Exchange, Societe de la Bourse de, Luxembourg, B.P. 165, L-2011, Luxembourg , Common Code: 047472504

Dear Sir,

Sub: Submission of Annual Reports for the Financial Year 2012-2013-Reg.

This is to inform you that the 23rd Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 30th day of September, 2013 at 11.00 A.M. at Hotel Sitara Residency, Beside Chandana Brothers Ameerpet, Hyderabad-500 016, Andhra Pradesh to transact the business as set out in the notice.


Please find enclosed herewith six copies of Annual Reports for the Financial Year 2012-2013.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary

