

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 07th September, 2017

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
--	---

Dear Sir/Madam,

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 of the Listing Regulations 2015 and Uniform Listing Agreement entered with Stock Exchanges :

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE – 513414 (Scrip Code) NSE – SMPL (Scrip Symbol)	Equity	28-09-2017 (Thursday)	28-09-2017 (Thursday)	--	For the purpose of holding 27 th Annual General Meeting of the Company to be held on 29 th September, 2017.

and



SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

2) Details of e-voting facility provided to Shareholders as per Companies Act 2013: -

Cut-off date for E-voting	Date and time of Commence ment of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
22 nd September, 2017	25 th September, 2017 at 9:00 A.M.	28 th September, 2017 at 5:00 P.M.	National Securities Depository Limited, TradeWorld, 'A'Wing, 4th Floor , Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013-Helpdesk: 1800-222-990 mail id: helpdesk.evoting@nsdl.co.in	www.evoting.nsd.com	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd1@bigshareonline.com

Thanking you,

Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED



**SHAIK IBRAHEEM
COMPANY SECRETARY**

Encl: as above.



- CC to: (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.
- (ii) National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- (iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.