

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 03rd August, 2017

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051.
Scrip Code: 513414	Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Regulation 29(1) of Listing Regulations, 2015-Intimation of Board Meeting - Reg.

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of August, 2017, at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve the Un-Audited Financial results of the Company for the quarter ended 30th June, 2017 along with limited review report and any other business/matters as may be permitted by the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 3rd August, 2017 to 16th August, 2017 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED


SHAKH IBRAHEEM
COMPANY SECRETARY

