

# SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 20<sup>th</sup> May, 2017

To The Department of Corporate Services -CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI - 400 001.	To National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
<b>Scrip Code: 513414</b>	<b>Scrip Symbol: SMPL</b>

Dear Sir/Madam,

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

This is to inform you that that the Meeting of the Board of Directors of the Company, will be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082, Telangana, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2017, statement of assets and liabilities for the same period, along with other business and any other 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 20<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SPLENDID METAL PRODUCTS LIMITED**

  
  
**SHAIK IBRAHEEM**  
**COMPANY SECRETARY**