

# SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 7<sup>th</sup> August, 2018

To

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| The Department of Corporate Services – CRD,<br>BSE Limited,<br>P.J.Towers, Dalal Street,<br>MUMBAI – 400 001.<br><b>Scrip Code: 513414</b> | National Stock Exchange of India Ltd<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra (E),<br>MUMBAI – 400 051<br><b>Scrip Symbol: SMPL</b> |
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**Sub: Regulation 29(1) of the Listing Regulations-Intimation of Board Meeting - Reg.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company, will be held on Tuesday, 14<sup>th</sup> day of August, 2018 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve and take on record the Un-Audited Financial results of the Company for the quarter ended 30th June 2018, 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 7<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For SPLENDID METAL PRODUCTS LIMITED**

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

