

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 30th June, 2017

To

The Department of Corporate Services - CRD - Bombay Stock Exchange Limited Phiroze Jeejee bhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 513414	Ref: Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt A.Syamala Reddy, Independent and Non-Executive Director of the Company has resigned from the Board of Directors with effect from 29th June, 2017 on account of her pre-occupation.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **SPLENDID METAL PRODUCTS LIMITED**


SHAIK IBRAHEEM
COMPANY SECRETARY

