

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 05th February, 2018

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
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Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2018, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2017 along with Limited Review Report and any other business 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 6th February, 2018 to 16th February, 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

