

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 07.12.2020

To

The Department of Corporate Services – CRD,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 513414

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Outcome of the meeting between Resolution Professional and Directors held on 07.12.2020 in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Reg

This is to inform you that the Resolution Professional of the Company at the Meeting held today i.e., December 07, 2020 inter-alia has considered and approved the following:

- Appointed M/s Venugopal & Chenoy, Chartered Accountants (Regn No.004671S), Hyderabad as Statutory Auditors of the Company subject to the approval of members of the Company.
- Approved the Notice and Directors Report for the 30th Annual General Meeting of the Company.
- Fixed the date of Annual General Meeting for Financial Year 2019-20 on' December 30, 2020 at 3.00 p.m.
- Close the Register of Members of the Company on December 28, 2020 (one day only) for the purpose of Annual General Meeting.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Splendid Metal Products Limited



Shaik Ibraheem

Company Secretary

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 666/7/HDB/2018)