

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 09th September, 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 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the for the Quarter ended 30th June, 2020 –Reg

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr.T.Sathisan- Resolution Professional (IP Registration No.IBBI/IPA-001/IP-P00105/2017-2018/10212), the meeting between the Directors of the Company and Resolution Professional , will be held on Tuesday, 15th day of September, 2020 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve and take on record the Un-Audited Financial Results of (Standalone and Consolidated) the Company for the quarter ended 30th June, 2020.

This is for your information and record.

Kindly acknowledge the receipt.

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)