

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 22nd November, 2019

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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Dear Sir/Madam,

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 of the Listing Regulations 2015 and Uniform Listing Agreement entered with Stock Exchanges :

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE – 513414 (Scrip Code) NSE – SMPL (Scrip Symbol)	Equity	09-12-2019 (Monday)	09-12-2019 (Monday)	---	For the purpose of holding 29 th Annual General Meeting of the Company to be held on 14 th December, 2019

and

- 2) Details of e-voting facility provided to Shareholders as per Companies Act 2013: -

Cut-off date for E-voting	Date and time of Commence ment of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
7 th December, 2019	10 th December, 2019 at 9:00 A.M.	13 th December, 2019 at 5:00 P.M.	National Securities Depository Limited, TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat	www.evoting.nsdl.com	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda

Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA.

Tel.: +91 (40) 2335 1882, 2335 1885 Fax : +91 (40) 2335 8499 E-mail : simplexim@yahoo.co.in

CIN : L28120TG1988PLC008610

			Marg, Lower Parel, MUMBAI 400 013-Helpdesk: 1800-222-990 mail id: helpdesk.evoting @nsdl.co.in		Hyderabad - 500 082 Tel : 040- 23374967 mail id: bsshyd1@bigshare online.com
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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)



Encl: as above.

- CC to: (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.
- (ii) National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- (iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.