

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 7th September, 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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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	27-09-2018 (Thursday)	27-09-2018 (Thursday)	--	For the purpose of holding 28 th Annual General Meeting of the Company to be held on 29 th September, 2018.

and



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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
22nd September, 2018	25 th September, 2018 at 9:00 A.M.	28 th September, 2018 at 5:00 P.M.	National Securities Depository Limited, TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013-Helpdesk: 1800-222-990 mail id: helpdesk.evoting@nsdl.co.in	www.evoting.nsdl.com	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd1@bigshareonline.com

Thanking you,

Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

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.