

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 31.08.2019

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,

Subject: Application for Extension of Annual General Meeting- Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.- Reg

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting (AGM) should be held within a period of six months, from the date of closing of the financial year i.e., 31st March 2019. As the financial year is ended on 31st March, 2019 and as such AGM has to be held on or before 30th September, 2019, Mr.T.Sathisan(IP Registration No.IBBI/IPA-001/IP-P00105/2017-2018/10212), being Resolution Professional has decided to seek extension of time for convening of Annual General Meeting. The necessary permission is required from Registrar of Companies, Telangana.

The Company has made an application to office of the Registrar of Companies, Telangana seeking extension of time by three months for convening of AGM.

This is for your kind information and record please.

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)

