

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)



Date: 14.12.2016

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: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 14.12.2016 approved the following:

- 1 Appointed Shri Ram Kumar on the Board of the Company as the Nominee of Punjab National Bank in place of Shri Vimlesh Kumar.
- 2 Un-Audited Financial Results for the Quarter ended:30.09.2016 along with Half yearly Statement of assets and liabilities and limited review report for the quarter ended: 30.09.2016.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Splendid Metal Products Limited


Shaik Ibraheem
Company Secretary

