

# SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 29<sup>th</sup> May, 2019

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. <b>Scrip Code: 513414</b>	National Stock Exchange of India Ltd, 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 <b>Scrip Symbol: SMPL</b>
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Dear Sir/Madam,

**Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Audited Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2019 -Reg**

As intimated earlier, the Corporate Insolvency Resolution Process has been initiated in respect of the Company under the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") by an order of National Company Law Tribunal (NCLT), Hyderabad -CP(IB)No. 666/7/HDB/2018.

As per Section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended and such powers are vested with the Resolution Professional.

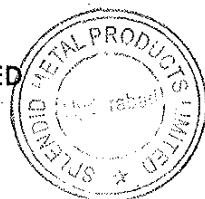
In continuation to our earlier letters dated 16.04.2019 and 19.04.2019 and in compliance with the Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that the Insolvency Resolution Professional, on Thursday, 30<sup>th</sup> May, 2019, will consider and take on record the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup>, March, 2019.

Further to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Stock Exchanges circular dated 02.04.2019 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company, is closed with effect from 05.04.2019 until 48 hours after the declaration of financial results by the Company for the Quarter and year ended 31<sup>st</sup> March, 2019. The Intimation towards closure of trading window has already been submitted to the Stock Exchanges vide letter dated: 04.04.2019.

You are requested to take the above on records.

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)