

# SPLENDID METAL PRODUCTS LIMITED

(Formerly known as Sujana Metal Products Limited)

Date: 06.08.2021

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/Monitoring Agent to consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 -Reg**

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr.T.Sathisan- Resolution Professional/Monitoring Agent (IP Registration No.IBBI/IPA-001/IP-P00105/2017-2018/10212), the meeting between the Directors of the Company and Resolution Professional/Monitoring Agent, will be held on Saturday, 14<sup>th</sup> day of August, 2021 through audio/video conferencing facility to consider, approve and take on record the Un-Audited Financial Results of(Standalone and Consolidated) the Company for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Splendid Metal Products Limited**



**Company Secretary**