

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 23.06.2021

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,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Audited Financial Results for the year ended 31st March, 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 Wednesday, 30th day of June, 2021 through audio/video conferencing facility to consider, approve and take on record the Audited Financial Results of (Standalone and Consolidated) the Company for the quarter and year ended 31st March, 2021.

This is for your information and record.
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Splendid Metal Products Limited



Company Secretary