

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Date: 20 May, 2019

To,  
The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/002/2019-20

Scrip Code: 541701

## Sub: Intimation of Postponment and Re-Scheduling of Board Meeting

With reference to the earlier announcement dated 15 May 2019 regarding intimation of Board Meeting which was scheduled to be held on Friday, the 24th Day of May, 2019 to consider and approve the Audited Financial Results for the half year and Financial Year ended on March 31, 2019 and recommendation of Dividend if any for FY 2018-19, the same has been postponed and rescheduled on Tuesday, 28th May 2019 at 4:30 P.M at the registered office of the Company due to unavoidable reasons/circumstances.

As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors and designated employees of the Company and their immediate relatives, till 48 hours of conclusion of the said meeting.

This is for your kind information and notifying the same for the information of investors.

Thanking you,

Yours faithfully,

For Supershakti Metaliks Limited

N. Agarwal  
NAVIN AGARWAL  
(Company Secretary & Compliance Officer)

