

SUPERSHAKTI METALIKS LIMITED

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

February 07, 2020

The Dy. General Manager
Corporate Relations & Service Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 541701, Scrip Name: SUPERSHAKT

Sub: Outcome of Board Meeting- Friday, February 07, 2020

Dear Sir/Madam,

The Board in its meeting held today has discussed the issue of further expansion in Greenfield or brown field project in line with existing manufacturing activities and discussed the status of application made for environment clearance ,After deliberations the Board observed that as Environment clearance will take some more time the company may go for strategic investment in this regard and after discussion it was decided to give in principal approval for acquiring stake in a promoter backed company Giridhan Metal Private Limited subject to further due diligence. Any further material development in this regard shall be communicated to the exchange accordingly.

The meeting commenced at 3 P.M and concluded at 3.30 P.M

Kindly take the above information on records.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal,
NAVIN AGARWAL

(COMPANY SECRETARY & COMPLIANCE OFFICER)