

SUPERSHAKTI METALIKS LIMITED

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

07th November, 2020

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/005/2020-21

Scrip Code: 541701

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 We would like to bring to your notice that the Board Meeting of the Company scheduled to be held on Friday, 13th day of November, 2020, at its registered office at Premlata, 39 Shakespeare Sarani, 3rd Floor, Kolkata-700017 at 02:00 P.M., inter-alia, to transact the following items:

- i. To consider and approve the Un-Audited Financial Results for the Half year ended on 30th September, 2020;
- ii. To Discuss over investment of surplus fund in Giridhan Metal Private Limited; and
- iii. To consider any other matter with the permission of the Chairman

The Company has intimated vide its letter dated 28th September, 2020 that the Trading window close period has commenced from 1st October, 2020 and will end forty-eight (48) hours after the Un-Audited Financial Results are made public on 13th November, 2020.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

For **SUPERSHAKTI METALIKS LIMITED**


NAVIN AGARWAL
(Company Secretary & Compliance Officer)

