

SUPERSHAKTI METALIKS LIMITED

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

Date: 27th August, 2021

To,

The Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/COM/BS/002/2021-22

BSE Scrip Code: 541701

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform that 02/2020-21 Meeting of the Board for the Financial Year 2021-22 was held on 27th August, 2021 at 03:00 P.M. at the registered office of the Company in which the following matters were passed:

- The Board approved the Notice for Calling 09th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 29th September, 2021 at 11:30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor Kolkata – 700 017
Notice of the AGM along with the Annual Report 2020-21 will be sent via electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants, in terms of the circulars issued by MCA and SEBI
- Company has fixed Friday, 10th September, 2021 as the “**Record Date**” for determining members eligible to receive final dividend of ₹ 0.50/- per Equity Share having face value of ₹ 10/- each i.e. 5% on the Equity Shares of the Company for the Financial Year 2020-21. The Dividend recommended, if approved at the AGM, will be paid within the stipulated period of 30 days of declaration
- Company has given its In-Principle approval to explore Migration from the SME Platform of BSE Limited to the Main Board
- The Board appoints Mr. Vivek Mishra (FCS) a Practicing Company Secretary bearing Membership No. 8540 as the Scrutinizer as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules
- The Board has given its approval for issuance of Corporate Guarantee in favour of Promoter Backed Company Giridhan Metal Private Limited subject to Shareholder's Approval
- The Board appoints M/s Baker Tilly DHC Pvt. Ltd. as the Internal Auditor of the Company for the FY 2021-22 and Onwards

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:20 P.M.

For SUPERSHAKTI METALIKS LIMITED



NAVIN AGARWAL
(Company Secretary & Compliance Officer)