

# SUPERSHAKTI METALIKS LIMITED

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

Date: 01<sup>st</sup> March, 2023

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

**Ref No: SML/LODR/COM/BS/004/2022-23**

**BSE Scrip Code: 541701**

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

This is to inform that 04/2022-23 Meeting of the Board for the Financial Year 2022-23 was held on 01<sup>st</sup> March, 2023 at 02:00 P.M. at the registered office of the Company in which the following major items were passed:

- Re-appointment of Mr. Vijay Kumar Bhandari (DIN: 00052716) as an Independent Director of the Company for the period of 5 years w.e.f. 01<sup>st</sup> April, 2023.
- Re-appointment of Mr. Tuhinanshu Shekhar Chakrabarty (DIN: 05328779) as an Independent Director of the Company for the period of 5 years w.e.f. 01<sup>st</sup> April, 2023.
- Re-appointment of Mrs. Bhawna Khanna (DIN: 06886294) as an Independent Director of the Company for the period of 5 years w.e.f. 01<sup>st</sup> April, 2023.
- Approval of Notice for Calling Extra Ordinary General Meeting of the Members of the Company scheduled to be held on Friday, 31<sup>st</sup> March, 2023 at 02:30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor Kolkata – 700 017

Notice of the EGM 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.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:20 P.M.

**For SUPERSHAKTI METALIKS LIMITED**



*N. Agarwal*  
**NAVIN AGARWAL**

**(Company Secretary & Compliance Officer)**