

# 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 August, 2019

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

**Dear Sir/Madam,**

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

**Scrip Code: 541701**

**Sub: Intimation of Board Meeting**

With reference to the above subject, we would like to inform you that Meeting of Board of Director's of the Company is scheduled to be held on Friday, 23 August, 2019 at Premlata, 39 Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata-700 017 to transact the following business:

1. To consider the proposal for Issue of Bonus Shares.
2. To Increase the Authorized Share Capital of the Company.
3. To Re-Appoint Mr. Ajay Kumar Bajaj as the Whole-Time Director for a period of One Year.
4. To transact any other business with the permission of the Board.

The decision of the Board of Director's shall be informed to the Stock Exchange after the conclusion of the Meeting. This intimation is being made pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is also being made available at the website of the Company i.e. [www.supershaktimetaliiks.com](http://www.supershaktimetaliiks.com)

Thanking you,

**Yours faithfully,  
For Supershakti Metaliks Limited**

  
**NAVIN AGARWAL**  
(Company Secretary & Compliance Officer)

