

# SUPERSHAKTI METALIKS LIMITED

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

Date: 24 August, 2019

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

**Ref No: SML/LODR/Reg. 34(1)/001/2019-20**

**Scrip Code: 541701**

**Subject: Intimation of Annual General Meeting and Submission of Annual Report for the Financial Year 2018-19**

Dear Sir/Madam,

We wish to inform you that the 7<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, the 20 September, 2019 at 03:00 P.M. at 39, Shakespeare Sarani, 2<sup>nd</sup> Floor, Kolkata – 700 017.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the Annual Report of the Company along with the notice of AGM for the Financial Year 2018-19 which is being dispatched/sent to the members of the Company by permitted mode(s).

The Annual Report containing the Notice is also uploaded on the Company's website <http://supershaktimetaliiks.com/>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **SUPERSHAKTI METALIKS LIMITED**

*N. Agarwal*  
NAVIN AGARWAL  
(Company Secretary & Compliance Officer)

