

SUPERSHAKTI METALIKS LIMITED

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

Date: 03.10.2019

To,

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

Ref No: SML/LODR/REG. 30/002/2019-20

Symbol: SUPERSHAKT

Sub: Outcome of Board Meeting held on 03 October, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors had declared issue of Bonus shares by capitalization of Securities Premium Account in ratio of 1:1 at their Meeting held on 23 August, 2019 along with the approval of the shareholders at their Meeting held on 20 September, 2019. The additional details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 has already been provided.

With reference to the captioned subject matter, the Board of Directors at its Meeting held on 03 October, 2019 approved the allotment of 57,62,639 Bonus Equity Shares of Rs. 10/- each to those shareholders entitled thereto as on 28 September, 2019 being the Record Date fixed for such purpose.

The Board Meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**

N. Agarwal

NAVIN AGARWAL
(Company Secretary & Compliance Officer)

M.No: ACS 17290