

SUPERSHAKTI METALIKS LIMITED

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

Date: 26th August, 2020

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

Ref No: SML/LODR/COM/004/2020-21

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 Directors of the Company is scheduled to be held on Thursday, 03rd September, 2020 at 02:00 P.M. at the registered office at Premlata, 39 Shakespeare Sarani, 3rd Floor, Kolkata-700 017 to transact the following business:

1. To approve Notice of Annual General Meeting.
2. To Record resignation of Mr. Ajay Kumar Bajaj as the Whole-Time Director.
3. 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 is also being made available at the website of the Company i.e. www.supershaktimetaliks.com

Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**



NAVIN AGARWAL
(Company Secretary & Compliance Officer)