

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 03<sup>rd</sup> September, 2020

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

**Ref No: SML/LODR/COM/BS/002/2020-21**

**BSE Scrip Code: 541701**

**Sub: Outcome of the Board Meeting held on 03<sup>rd</sup> September, 2020**

Dear Sir/Madam,

This is to inform that 02/2020-21 Meeting of the Board for the Financial Year 2020-21 was held on 03<sup>rd</sup> September, 2020 at 02:00 P.M. at the registered office of the Company in which the following matters were passed:

1. The Board accepted the Resignation of Mr. Ajay Kumar Bajaj as the Whole-Time Director of the Company w.e.f close of business hours of 05<sup>th</sup> September, 2020
2. The Board approved the Notice for Calling 08<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 03:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor Kolkata – 700 017

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

For SUPERSHAKTI METALIKS LIMITED



*Ajaywal*  
AVIN AGARWAL

(Company Secretary & Compliance Officer)