

SUPERSHAKTI METALIKS LIMITED

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

Date: 05th August, 2022

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

Ref No: SML/LODR/COM/BS/002/2022-23

BSE Scrip Code: 541701

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform that 02/2022-23 Meeting of the Board for the Financial Year 2022-23 was held on 05th August, 2022 at 11:55 A.M. at the registered office of the Company in which the following matters were passed:

- The Board approved the Notice for Calling 10th Annual General Meeting of the Members of the Company scheduled to be held on Thursday, 29th September, 2022 at 11:30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor Kolkata – 700 017
Notice of the AGM along with the Annual Report 2021-22 will be sent via electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants, in terms of the circulars issued by MCA and SEBI
- Company has fixed Friday, 02nd September, 2022 as the “**Record Date**” for determining members eligible to receive final dividend of ₹ 1/- per Equity Share having face value of ₹ 10/- each i.e. 10% on the Equity Shares of the Company for the Financial Year 2021-22. The Dividend recommended, if approved at the AGM, will be paid within the stipulated period of 30 days of declaration
- The Board appoints Mr. Krishna Kumar Gupta (Assistant Manager-Audit) as the Internal Auditor of the Company for the FY 2022-23 and Onwards.
- Re-appointment of Mr. Sudipto Bhattacharyya (DIN: 06584524) as the Whole-Time Director of the Company for the period of 2 years.

The Meeting of the Board of Directors commenced at 11:55 A.M. and concluded at 01:45 P.M.

For SUPERSHAKTI METALIKS LIMITED



N. Agarwal
NAVIN AGARWAL

(Company Secretary & Compliance Officer)