

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax +91 33 2289 2734/35/36

Date: 18<sup>th</sup> August, 2023

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

**Script ID: SUPERSHAKT**

**Scrip Code: 541701**

Dear Sir/Madam,

**Sub: Intimation of 11<sup>th</sup> Annual General Meeting**

This is to inform that the 11<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> September, 2023 at 10:00 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 2<sup>nd</sup> Floor Kolkata – 700 017.

Notice of the AGM along with the Annual Report for the F.Y. 2022-23 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.

This is for your information and records.

For **SUPERSHAKTI METALIKS LIMITED**

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



CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent