

# SUPERSHAKTI METALIKS LIMITED

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

Date: 10-05-2024

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

**Ref No: SML/LODR/COM/001/2024-25**

**Scrip Code: 541701**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Board of Directors for inter-alia Consideration and Approval of Audited Financial Results for the Six Month ended as on 31<sup>st</sup> March, 2024 and Financial Year ended 31<sup>st</sup> March, 2024 and to consider recommendation of Final Dividend, if any**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday 24<sup>th</sup> May, 2024 at the Registered Office of the Company, inter alia;

1. To consider, approve and take on record the Audited Financial Results of the Company for the Six Month ended 31<sup>st</sup> March, 2024 and Financial Year ended 31<sup>st</sup> March, 2024;
2. To consider and recommend Dividend on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 if any;
3. Appointment of Cost Auditor for the FY 2024-25;
4. Appointment of M & A Associates, a firm of Practicing Company Secretaries as the Secretarial Auditor for the F. Y. 2024-25;
5. Re-appointment of Mr. Sudipto Bhattacharyya as the Whole-Time Director of the Company;
6. To consider any other matter with the permission of the Chair;

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall continue to remain closed till 26<sup>th</sup> May, 2024.

Further, the above information is also available on the Company's website at [www.supershaktimetaliks.com](http://www.supershaktimetaliks.com) .

This is for your information and record.

Thanking you.

Yours faithfully,  
For SUPERSHAKTI METALIKS LIMITED



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