

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 13 September, 2019

Attn: Mr. Marine D'Souza

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,

Mumbai-400 001

**Ref No: SML/LODR/Reg 42/002/2019-20**  
**Scrip Code: 541701**

**Subject: Intimation of Record Date for Issue of Bonus Shares**

Dear Sir/Madam,

The Board of Directors at its meeting held on 23 August 2019, recommended Bonus Issue of Equity Shares in the ratio of 1:1 i.e (one) Equity Shares of ₹ 10/- each for every 1 (one) existing Equity Share of ₹ 10/- each held by the shareholders of the Company as on the Record Date, subject to approval of the Shareholders.

With reference to the captioned subject matter, for the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Saturday, 28 September, 2019 as the Record Date pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record date.

This is for your information and records.

Thanking You.

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