

# SUPERSHAKTI METALIKS LIMITED

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

Date: 05<sup>th</sup> August, 2022

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 10<sup>th</sup> Annual General Meeting**

This is to inform that the 10<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor Kolkata – 700 017.

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

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