

SUPERSHAKTI METALIKS LIMITED

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

Date: 23 August, 2019

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

Dear Sir/Madam,

Ref No: SML/LODR/REG. 30/001/2019-20

Scrip Code: 541701

Sub: Outcome of Board Meeting of Board of Directors held on 23 August, 2019

With reference to the captioned subject matter, this is to inform you that a Meeting of Board of Director's of the Company was held on 23 August, 2019 at Premlata, 39 Shakespeare Sarani, 2nd Floor, Kolkata-700 017.

The Board of Director's had discussed and approved the following:

1. Increase in Authorized Share Capital of the Company to ₹ 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹ 10/- (Rupees Ten) each and thereby amending the Capital Clause in the Memorandum of Association of the Company, subject to approval of shareholders.
2. Declared issue of Bonus shares by capitalization of Securities Premium Account in the ratio of 1:1, subject to approval of shareholders. The following are the additional details as required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Sr. No.	Particulars	Description
1.	Whether bonus is out of Free Reserves created out of profits or Securities Premium Account	Bonus Issue is out of Securities Premium Account as at 31 March, 2019
2.	Bonus Ratio	1:1 (in proportion of 1 (One) New Equity Share for every 1 (One) existing Equity Share)
3.	Details of Share Capital – Pre and Post Bonus Issue	Pre-Issue: No. of Share - 5,76,26,39 Equity Shares Value - ₹ 5,76,26,390 Post-Issue: No. of Share – 1,15,25,278 Equity Shares Value - ₹ 11,52,52,780



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4.	Securities Premium required for implementing the Bonus Issue	Securities Premium required for Bonus Issue will be ₹ 5,76,26,390
5.	Free Reserves and/or Share Premium available for capitalization and the data as on which such balance is available	Securities Premium of ₹ 57,73,84,629 as on 31 March, 2019
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such Bonus Shares would be credited/dispatched	Within 60 days from the date of Board's Approval i.e. 22 October, 2019

3. Considered and approved Notice for Annual General Meeting and Annual Report for the financial year 2018-19.
4. The 7th Annual General Meeting of the Members of Supershakti Metaliks Limited will be held on Friday, the 20 September, 2019 at 03:00 P.M. at 39, Shakespeare Sarani, 2nd Floor, Kolkata – 700 017.
5. Mr. Ajay Kumar Bajaj (Whole-Time Director) has been Re-Appointed for a further period of 1 year, w.e.f. 06 September, 2019 subject to approval of shareholders.

Please note that the meeting of the Board of Director's commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Supershakti Metaliks Limited**


NAVIN AGARWAL
(Company Secretary & Compliance Officer)

