

SUPERSHAKTI METALIKS LIMITED

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

Date: 27-07-2022

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

Ref No: SML/LODR/COM/002/2022-23

Scrip Code: 541701

Sub: Intimation of Board Meeting

With reference to the above subject, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 05th August, 2022 at 11:55 A.M. at the registered office at Premlata, 39 Shakespeare Sarani, 3rd Floor, Kolkata-700 017 to transact the following business:

1. To approve Notice of Annual General Meeting.
2. Record Date Intimation.
3. Appointment of Internal Auditor for the F.Y 2022-23 and Onwards.
4. Re-appointment of Mr. Sudipto Bhattacharyya as the Whole-Time Director of the Company.
5. To transact any other business with the permission of the Board.

The decision of the Board of Director's shall be informed to the Stock Exchange after the conclusion of the Meeting.

This is also being made available at the website of the Company i.e.
www.supershaktimetaliks.com

Yours faithfully,
For **SUPERSHAKTI METALIKS LIMITED**



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