

SUPERSHAKTI METALIKS LIMITED

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

Date: 17-06-2021

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

Ref No: SML/LODR/COM/001/2021-22

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 31st March, 2021 and Financial Year ended 31st March, 2021 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 Tuesday 29th June, 2021 at 03:00 P.M. 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 31st March, 2021 and Financial Year ended 31st March, 2021;
2. To consider and recommend Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2021 if any;
3. Re-Appointment of Statutory Auditor for a period of 5 Years;
4. To Regularize Appointment of Mr. Sudipto Bhattacharyya (Din: 06584524) as Whole-Time Director of the Company;
5. Appointment of Cost Auditor for the FY 2021-22.
6. Appointment of Mr. Vivek Mishra (FCS) a Practicing Company Secretary as the Secretarial Auditor for the F. Y. 2021-22.
7. Issuance of Corporate Guarantee in favour of Giridhan Metal Private Limited.
8. To consider any other matter with the permission of the Chair;



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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 01st July, 2021.

Further, the above information is also available on the Company's website at www.supershaktimetaliks.com.

This is for your information and record.
Thanking you,

Yours faithfully,
For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL
(Company Secretary & Compliance Officer)

