

SUPERSHAKTI METALIKS LIMITED

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

Dated: 10th August, 2020

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Ref No: SML/LODR/Reg. 42/001/2020-21
Scrip Code: 541701

Dear Sir/Madam

Sub: Record Date Intimation

With reference to our earlier announcement dated 06th August, 2020 regarding intimation of Record Date which was scheduled to be held on Monday, 17th August 2020 to determine eligible shareholders entitled to receive the Dividend if approved in the forthcoming Annual General Meeting of the Company, the same has been rescheduled to Friday, 28th August 2020 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

For SUPERSHAKTI METALIKS LIMITED

 Aggarwal
AVIN 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**