

SUPERSHAKTI METALIKS LIMITED

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

09th October, 2018

To,
BSE LTD,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/001/2018

Scrip Code: 541701

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for half year ended September 30, 2018 and Closure of Trading Window

Dear Sir / Madam,

We wish to inform you, that a meeting of the Board of Directors of Supershakti Metaliks Limited is scheduled to be held on Saturday, November 03, 2018 at Registered Office of the Company at Premlata, 3rd Floor, 39 Shakespeare Sarani, Kolkata-700 017 at 02:00 P.M., inter-alia to discuss and approve among other items, the Unaudited Financial Results for Half Year ended September 30, 2018.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company shall remain closed from October 20, 2018 to November 06, 2018 (both days inclusive).

Kindly acknowledge and oblige.

Yours faithfully,

For Supershakti Metaliks Limited

N. Agarwal
NAVIN AGARWAL
(Company Secretary)

