

SUPERSHAKTI METALIKS LIMITED

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

Dated: 03rd September, 2020

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

Ref No: SML/LODR/COM/BS/002/2020-21

BSE Scrip Code: 541701

Sub: Outcome of the Board Meeting held on 03rd September, 2020

Dear Sir/Madam,

This is to inform that 02/2020-21 Meeting of the Board for the Financial Year 2020-21 was held on 03rd September, 2020 at 02:00 P.M. at the registered office of the Company in which the following matters were passed:

1. The Board accepted the Resignation of Mr. Ajay Kumar Bajaj as the Whole-Time Director of the Company w.e.f close of business hours of 05th September, 2020
2. The Board approved the Notice for Calling 08th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th September, 2020 at 03:00 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor Kolkata – 700 017

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

For SUPERSHAKTI METALIKS LIMITED



Ajay Kumar Bajaj

AVIN AGARWAL

(Company Secretary & Compliance Officer)