

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax +91 33 2289 2734/35/36

Date: 18th August, 2023

To,

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

Ref No: SML/LODR/Reg 42/001/2023-24
Scrip Code: 541701

Dear Sir/Madam,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the “**Record Date**” has been fixed on Friday, 01st September, 2023 to determine eligible shareholders entitled to receive the Dividend in the forthcoming Annual General Meeting of the Company.

This is for your information and records.

For **SUPERSHAKTI METALIKS LIMITED**

N. Agarwal

NAVIN 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