

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 06<sup>th</sup> August, 2020

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

**Ref No: SML/LODR/Reg 42/001/2019-20**  
**Scrip Code: 541701**

Dear Sir/Madam

**Sub: Record Date Intimation**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Record Date has been fixed on Monday, 17<sup>th</sup> August 2020 to determine eligible shareholders entitled to receive the Dividend if approved in the forthcoming Annual General Meeting of the Company.

This is for your information and records.

Thanking You.

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**