

SUPERSHAKTI METALIKS LIMITED

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

Date: 27th August, 2021

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

Ref No: SML/LODR/Reg 42/001/2021-22
Scrip Code: 541701

Dear Sir/Madam

Sub: Intimation of Annual General Meeting and Record Date

This is to inform that the 09th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 11:30 A.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3rd Floor Kolkata – 700 017.

Notice of the AGM along with the Annual Report 2020-21 will be sent via electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants, in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the “**Record Date**” has been fixed on Friday, 10th September, 2021 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.

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