

SUPERSHAKTI METALIKS LIMITED

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

23rd October, 2019

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

Ref No: SML/LODR/COM/004/2019-20

Scrip Code: 541701

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we would like to bring to your notice that the Board Meeting of the Company scheduled to be held on Saturday, 2nd day of November, 2019, at Premlata, 39 Shakespeare Sarani, 2nd Floor, Kolkata-700017 at 02:00 P.M., inter-alia, to transact the following items:

- i. To consider and approve the Un-Audited Financial Results for the Half year ended on 30th September, 2019; and
- ii. To consider any other matter with the permission of the Chairman

The Company has intimated vide its letter dated 01st October, 2019 that the Trading window close period has commenced from October 01, 2019 and will end forty-eight (48) hours after the Un-Audited Financial Results are made public on 2nd November, 2019.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **SUPERSHAKTI METALIKS LIMITED**

N. Agarwal
NAVIN AGARWAL

(Company Secretary & Compliance Officer)

