

SUPERSHAKTI METALIKS LIMITED

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

Date: 29-09-2021

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/REG. 30/001/2021-22

BSE Scrip Code: 541701

Sub: Re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata (FRN: ICAI – 302049E)

Dear Sir/Madam,

We would like to inform that M/s. Singhi & Co., Chartered Accountants, Kolkata (FRN: ICAI – 302049E) has been re-appointed for the period of (5) five years from the conclusion of this AGM till the conclusion of 14th Annual General Meeting of the Company.

The Annual General Meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL



(Company Secretary & Compliance Officer)