

# SUPERSHAKTI METALIKS LIMITED

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

Date: 01<sup>st</sup> March, 2023

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

**Script ID: SUPERSHAKT**

**Scrip Code: 541701**

Dear Sir/Madam,

**Sub: Intimation of Extra-Ordinary General Meeting (EGM)**

This is to inform that the Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on Friday, 31<sup>st</sup> March, 2023 at 02:30 P.M. at its Registered Office at Premlata, 39, Shakespeare Sarani, 3<sup>rd</sup> Floor Kolkata – 700 017.

Notice of the EGM 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.

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