

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespear Sarani, 3rd Floor, Kolkata-700 017, West Bengal, Telex : 99133-2285 ZTJ4735736

07th November, 2020

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

Ref No: SML/LODR/COM/005/2020-21

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 We would like to bring to your notice that the Board Meeting of the Company is scheduled to be held on Friday 12th day of November, 2020.

The agenda of the Board Meeting is as under:-

- i. To consider and approve the 10th Interim Dividend of the Company for the year ended on 31st September, 2020;
- ii. To consider and approve the appointment of Mr. Subrata Chakrabarty as an Independent Director of the Company;
- iii. To consider and approve the appointment of Mr. Subrata Chakrabarty as a Director of the Company.

The Company has informed that the Interim Dividend of 20% for the financial year ended on 31st September, 2020 will be paid on 1st October, 2020 and will be paid by cheque (NEFT) to the shareholders of the Company who have submitted their shareholding details to the Company.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED


Mr. Subrata Chakrabarty
(Director)