



SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)
CIN: L74110PN1991PLC223919

Date: February 05, 2024

BSE Limited Ref: STL/BSE/ 2024	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2024
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Company Stock Code- 513496

Subject:- Intimation of the Board Meeting.

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Tuesday, February 13, 2024, inter alia, to transact the following business:

1. To consider and approve, Unaudited Consolidated and Standalone Financial Results along with the Limited Review Report from our Statutory Auditor M/s Joshi Loya & Co. for the quarter ended on December 31, 2023.
2. Any general and other business matters.

Kindly take note of the above.

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

Gopal Zanwar
Managing Director
DIN: 09537969