

WELCON INTERNATIONAL LTD

(Formerly known as Sinner Energy India Ltd)

Registered Office: F-24, 1st Floor, Raghuleela Megha Mall, Behind Poisar Depot, S.V Road,
Kandivali Mumbai 400067. Phone: +91 8655012379

E-mail ID: sinnerenergy@gmail.com Website: www.sinnerenergy.com

CIN: L45100MH1995PLC322040

Date: 23rd June, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Monday, 29th June 2020.

Ref: BSE Scrip Code: 539410

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June 2020 at 04:00 P.M. to inter-alia consider, approve and take on record the following:

1. Audited Financial Results for the Quarter and year ended 31st March, 2020 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of the Chair.

Thanking You,

Yours Truly,

For WELCON INTERNATIONAL LIMITED
(Formerly Known as the Sinner Energy India Limited)

Sd/-

Mr. Mahesh Raut
Managing Director
DIN: 00036179

