



SIZEMASTERS TECHNOLOGY LIMITED
(Formerly Known As Mewat Zinc Limited)
CIN: L74110DL1991PLC046120

Date: May 17, 2023

BSE Limited Ref: STL/BSE/ 2023	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2023
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 Thursday, May 25, 2023, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the year ended on March 31, 2023 and Audited Financial Statements for the year ended on March 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

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES

Registered Office: 4873/5, 2ND Floor, Phatak Namak, Hauz Quzi Delhi, Central Delhi- 110006 India.

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