



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

Date: April 13, 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: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on April 13, 2023 i.e. today to consider and discuss on general business matters. The outcome of the Board Meeting is as under:-

1. To make Investment, provide Loans and/or guarantee as per Section 186 of the Companies Act, 2013

Proposal to invest as per section 186 of the Companies Act, 2013 by virtue of formation of a subsidiary company in India and subsequent to its incorporation provide loans and/or guarantee to meet the working capital requirement of the subsidiary company in single or more tranches as may be required.

The meeting of the Board of Directors commenced at 1:40 P.M. and concluded at 2:10 P.M.
The above is for your kind information and records please.

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](#)

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