



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401101.

Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date:- May 29, 2023

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

Subject.: Audited Financial Results for the half year and year ended on 31.03.2023
Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir,

With reference to above-mentioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors at their meeting held today, at 1.30 p.m. and concluded at 3:15 P.M., have inter alia

- a. considered and approved the Audited Financial Results of the Company for the Half-year & Year ended 31st March, 2023 (copy enclosed herewith).
- b. Recommended a dividend of Rs. 1.10 (i.e. 11% per share) per equity share of face value of Rs. 10/- for the year ended March 31, 2023, for approval of the members at the ensuing annual general meeting (AGM) of the Company.

In compliance with Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith:

1. Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Audited Financial Results for the Half-year and Year ended on 31.03.2023.
3. Auditors' Report.

Kindly take the above information on your records and oblige.

Yours faithfully,
For, Sealmatic India Limited

Neha Chheda
Company Secretary & Compliance Officer

Place: Mumbai