



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

Date: November 04, 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 regarding Postponement of the Board Meeting.

Dear Sir,

With reference to our letter dated October 30, 2023 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Sunday, November 05, 2023 has been rescheduled due to unavailability of the Management for personal reason to be held on Saturday, November 11, 2023 to consider and approve inter-alia, Unaudited Consolidated and Standalone Financial Results along with the Limited Review Report for the quarter ended on September 30, 2023 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