



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: 22.07.2024

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

Subject: Intimation of Record Date for Final Dividend for Financial Year 2023-24
Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 8th August, 2024 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 1.1/- (@ 11%) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2023-24. Further, the said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Yours faithfully,
For Sealmatic India Limited,

Neha Chheda
Company Secretary & Compliance Officer

Place: Mumbai