



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

Date: August 08, 2023

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| 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 August 02, 2023 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, August 10, 2023 has been rescheduled due to unavailability of the Management for personal reason to be held on Monday, August 14, 2023 to consider and approve inter-alia, Unaudited Consolidated and Standalone Financial Results along with the Limited Review Report for the quarter ended on June 30, 2023, to decide the date, venue and time to conduct Annual General Meeting 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](#)

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