



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

Date: October 01, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**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 October 01, 2024 i.e. today. The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on October 01, 2024 have approved and provided no objection certificate to use the prefix “SIZEMASTERS” for incorporation of a proposed company

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 4:45 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**

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**MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES**

Registered Office: 4873/5, 2<sup>ND</sup> Floor, Phatak Namak, Hauz Quzi Delhi, Central Delhi- 110006 India.

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