



**SINTERCOM**

09<sup>th</sup> July, 2018

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Symbol: SINTERCOM

**Subject: Board Meeting Intimation**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 we do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited will be held on Friday, 20<sup>th</sup> July, 2018 at 11.00 A.M. at Registered Office of the Company at Gat. 127, At Post Mangrul, Tal Maval, Talegaon Dabhade, Pune - 410507, inter alia to consider, Performance Report and Business review of the Company for the period ending on 30<sup>th</sup> June, 2018; To review and approve the transaction with related Party; and to consider/ discuss any other matter with permission of Chair and with the consent of majority of Directors.

Please take this information on your record.

Thanking you,  
For Sintercom India Limited

**Anuja Joshi**  
Company Secretary & Compliance Officer  
A320971



Place: Pune

Date: 09<sup>th</sup> July, 2018



**SINTERCOM India Limited**

Add.: Gat No. 127, At Post Mangrul, Tal.: Maval,  
(Talegaon Dabhade), Pune- 410507. India.

CIN. U29299PN2007PLC129627

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**Formerly known as**  
**Sintercom India Private Limited**