

08<sup>th</sup> February, 2019



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,

This is to inform you that the meeting of the Board of Directors of Sintercom India Limited is scheduled on Monday, 18<sup>th</sup> February, 2019 at 02.30 p.m. at MIBA Engineering Center India Pvt. Ltd 103, Montreal Business Center Tower II, Baner Road, Pune - 411045, to review the business matters and any other matter with permission of the Chair;

Please take this information on your record.

Thanking you,  
For Sintercom India Limited



Anuja Joshi  
Company Secretary & Compliance Officer  
A320971

Place: Pune

Date: 08<sup>th</sup> February, 2019

**SINTERCOM India Limited**  
(Formerly Sintercom India Pvt. Ltd.)  
CIN.: L29299PN2007PLC129627

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