



SINTERCOM

30th April, 2019

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

Symbol: SINTERCOM

Subject: Regulation 29 of SEBI (LODR), 2015- Board Meeting Intimation

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (LODR), 2015 we do hereby to inform you that the meeting of the Board of Directors of Sintercom India Limited will be held on Friday, 10th May, 2019 at 06.30 P.M. (IST) at MIBA Engineering Center India Pvt. Ltd A-1001, 1002, 10th Floor, Teerth Technospace, Baner, Pune - 411045, to transact the following business along with other routine business:

1. To consider, approve and take on record Audited Financial Results of the Company for the half year and year ended on 31st March, 2019;
2. To take on record Auditors Report of the Company for the year ended on 31st March, 2019;
3. To consider, approve and take on record Board Report and Management Discussion & Analysis for the year ended on 31st March 2019;
4. To consider and approve appointment of Secretarial Auditor for the Financial Year 2019-20;
5. To consider and approve appointment of Internal Auditor for the Financial Year 2019-20;
6. To consider and approve the revision of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018;
7. Any other matter with permission of the Chair.

Pursuant to Securities and Exchange Board of India (Prohibition of Inside Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 the trading window for dealing in securities of the Company has been already closed from 04th April, 2019 for all Directors, Promoters, Designated persons and specified connected persons till 12th May, 2019 (both days inclusive).

Please take this information on your record.

Thanking you,
For Sintercom India Limited

Anuja Joshi
Company Secretary & Compliance Officer
A320971



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

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.
Tel.: 0211 466 1200 | Fax: 0211 466 1202
info@sintercom.co.in | www.sintercom.co.in