



**SINTERCOM**

23<sup>rd</sup> January, 2021

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

Symbol: SINTERCOM  
Series: EQ  
ISIN: INE129Z01016

**Subject: Intimation of the meeting of the Board of Directors of Sintercom India Limited ("the Company")**

Dear Sir / Madam,

Pursuant to Regulation 29 (1)(d) and 29 (1)(e) of SEBI (LODR), 2015 and other applicable rules and regulations, we do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited will be held on Thursday, 28<sup>th</sup> January, 2021 at 06.30 P. M. (IST) at via video conferencing or other audio-visual means to transact the following business

1. To consider and approve increase of Authorized Share Capital and altering the Memorandum of Association, subject to the approval of shareholders in General Meeting;
2. To consider and approve the proposal for raising funds by way of issue of one or more instruments/ securities including equity shares, convertible securities of any description or warrants or debt securities, through permissible modes including but not limited to a qualified institutions placement, preferential allotment, rights issue, further public offer, etc., subject to such approvals; as required under applicable laws;
3. To fix day, date, time and venue for holding Extra Ordinary General Meeting/ Postal Ballot of the Company;
4. Any other matter with permission of Chair;

Please take this information on your record.

Thanking you,  
**For Sintercom India Limited**

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



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

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