



SINTERCOM

05th September, 2019

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

Symbol: SINTERCOM

Subject: Outcome of the Board Meeting held on Thursday, 05th Sept, 2019

Dear Sir / Madam,

This is to inform you that Meeting of the Board of Directors of the Company was held on Thursday 05th September, 2019 at 12.00 p.m. at Registered Office of the Company.

The Outcome of the Board Meeting was as under:

1. The Board took note of Performance Report & Business review of the Company for the period ending on 31st July, 2019;

The Board Meeting concluded at 15:30 p.m.

Thanking you,
For Sintercom India Limited

Anuja Joshi
Company Secretary & Compliance Officer
A320971



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

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