



SINTERCOM

20th July, 2018

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Outcome of the Board Meeting held on Friday, 20th July, 2018
Ref: Series SM & Symbol: SINTERCOM

Dear Sir/ Madam,

This is to inform you that Meeting of the Board of Directors of the Company was held on **Friday, 20th July, 2018** at 11.00 a.m. at Registered Office of the Company.

The outcome of the Board meeting was as under:

1. The Board took note of performance Report and Business review of the Company for the period ending on 30th June, 2018;
2. The Board reviewed and approved the transaction with related party MIBA Sinter Holding GmbH & Co KG for Transfer of Technology and approved lumpsum license Fees of 85,000 Euro and Royalty of 3% on Net Sale;

Other Business with Permission of Chair:

3. The Board approved to provide the Corporate Guarantee to Fiat India against the Advance to be received.

The Board meeting concluded at 14.30 p.m.

This intimation is given pursuant to regulation 30 of SEBI(LODR) Regulations, 2015

Please take the note of the same and acknowledge the receipts.

Thanking you

Yours faithfully

For Sintercom India Limited

Anuja Joshi
Company Secretary and Compliance Officer



SINTERCOM India Limited

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(Talegaon Dabhade), Pune- 410507. India.

CIN. U29299PN2007PLC129627

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Formerly known as
Sintercom India Private Limited

Registered Office