



SIZEMASTERS TECHNOLOGY LIMITED

(Formerly Known As Mewat Zinc Limited)

CIN: L74110DL1991PLC046120

Ref: STL/BSE/2023

Date: January 30, 2023

**BSE Limited**

The Department of Corporate Services

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,

Dalal Street,

**Mumbai-400001**

**Company Stock Code- 513496**

**Subject:- Intimation regarding Postponement of the Board Meeting.**

**Dear Sir,**

With reference to our letter dated January 24, 2023 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, February 02, 2023 has been rescheduled due to unavailability of the Management for personal reason to be held on Friday, February 10, 2023 to consider and approve inter-alia, the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022 among other items.

Kindly take note of the above.

Thanking You

**Yours Sincerely**

**For SIZEMASTERS TECHNOLOGY LIMITED**

***(Formerly known as MEWAT ZINC LIMITED)***

**Gopal Zanwar**

**Managing Director**

**DIN: 09537969**