



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401101.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 20/05/2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub: Intimation for Board Meeting
Ref: - Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024, inter alia, to:

- a. to consider and approve, the Audited Financial Results of the Company for the Half-year and Financial Year ended on 31st March, 2024; and
- b. to consider and recommend Final Dividend for the financial year ended 31st March, 2024.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, Sealmatic India Limited

Neha Chheda
Company Secretary & Compliance Officer