

WELCON INTERNATIONAL LTD

(Formerly known as Sinner Energy India Ltd)

Registered Office: F-24,1st Floor , Raghuleela Megha Mall, Behind Poisar Depot,S.V Road,
Kandivali Mumbai 400067. Phone: +91 8655012379

E-mail ID: sinnerenergy@gmail.com Website: www.sinnerenergy.com

CIN: L45100MH1995PLC322040

23rd May, 2019

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting to be held on Wednesday, the 29th May, 2019.

Ref: BSE Scrip Code: 539410.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the **29th May, 2019 at 05:30 P. M at its Registered Office** to consider the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Welcon International Limited
(Formerly known as Sinner Energy India Limited)

M. J. Raut
Mr. Mahesh Raut
Managing Director
DIN: 00036179

