

Ref No: SEC/NSE/BSE/2017-18
May 12, 2017

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Dear Sir,

Sub.: Meeting of Board of Directors of our Company to consider the Annual Audited Financial Results of the Company for the Year ended 31st March, 2017 and the Fourth Quarter results
- Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Friday, the 19th May, 2017, inter alia, for considering and approving the Annual Audited Financial Results of the Company for the Year ended 31st March, 2017 and the Fourth Quarter Results and to consider the recommendation of dividend, if any, for the financial year 2016-17.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's Equity Shares from 12th May, 2017 and would remain closed until 48 hours after the announcement of the Annual Audited Financial Results of the Company to the Public.

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully,
For SINTEX INDUSTRIES LIMITED


Hitesh T. Menta
Company Secretary



SINTEX INDUSTRIES LIMITED

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