

Ref No: SEC/NSE/BSE/
April 29, 2014

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,

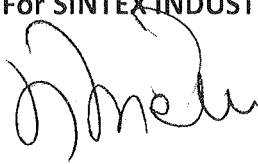
Sub.: Meeting of Board of Directors of our Company to consider the Audited Financial Results for the year ended 31st March, 2014
- **Intimation under Clause 19 & 41 of the Listing Agreement**

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Thursday, 8th May, 2014** for considering the Audited Financial Results for the Financial Year ended 31st March, 2014 and recommendation of dividend, if any, for the year ended 31st March, 2014.

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

Thanking You.

Yours faithfully,
For **SINTEX INDUSTRIES LTD. ,**



Hitesh T. Mehta
Company Secretary

