

Ref No: SEC/NSE/BSE/2017/
January 19, 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.: Outcome of the Court Convened Meetings of the Equity Shareholders, Secured Creditors (including Debentureholders) and Unsecured Creditors of the Company held on 17th January, 2017

Re.: Approval of the Composite Scheme of Arrangement between Sintex Industries Limited and Sintex Plastics Technology Limited and Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders and creditors

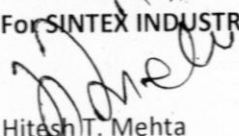
Pursuant to the Order dated 8th December, 2016 passed by the Hon'ble High Court of Gujarat at Ahmedabad in Company Application 513 of 2016, the Court Convened Meetings of the Equity Shareholders, Secured Creditors (including Debentureholders) and Unsecured Creditors of the Company were held on 17th January, 2017 at 10.00 a.m., 11.30 a.m. and 12.30 p.m. respectively at the Registered office of the Company at Kalol, Gujarat – 382 721, for considering and approving the Composite Scheme of Arrangement.

Please note that the Equity Shareholders, Secured Creditors (including Debentureholders) and Unsecured Creditors of the Company at said respective Meetings have approved the Composite Scheme of Arrangement, with the requisite majority.

Details of voting results will be filed with the Exchange after filing of the Chairman's Report with the Hon'ble National Company Law Tribunal at Ahmedabad as per Rule 14 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Pursuant to Order dated 08.12.2016 passed by the Hon'ble High Court of Gujarat at Ahmedabad.

You are requested to kindly take the above and bring this to the notice of all concerned.

Thanking You,
Yours Faithfully,
For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary



SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email: bvm@sintex.co.in
CIN : L17110GJ1931PLC000454

www.sintex.in