

Ref No: SEC/NSE/BSE/
July 13, 2015

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.: Intimation under Clause 16 of the Listing Agreement – Closure of Register of Members & Share Transfer Books to ascertain the rights for Dividend on Equity Shares of Re.1/- each & AGM

In order to ascertain the rights of holder of Equity Shareholders having face value of Re. 1/- each of the Company to receive Dividend for the financial year ended on 31st March, 2015 proposed to be declared at the 84th Annual General Meeting, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

Security Code	Type of security	Book Closure From To	Record Date	Purpose
BSE : Equity 502742 NSE : Equity – Sintex EQ	Equity Share of Re. 1/- each	August 22, 2015 to August 31, 2015 (both days inclusive)	N.A.	To ascertain the entitlement for Dividend for the financial year 2014-15

The 84th Annual General Meeting of the Company is scheduled to be held on Monday, August 31, 2015 at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382721.

The Dividend when declared at the said Annual General Meeting will be paid on or after September 4, 2015.

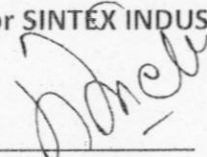
We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.**,


Hitesh T. Mehta
Company Secretary

