

Ref No: SEC/NSE/BSE/
July 11, 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,

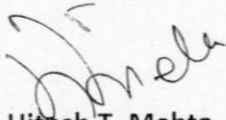
Sub: Outcome of the Board Meeting held on 11th July, 2015.

The Board of Directors of the Company at its meeting held on 11th July, 2015, has approved the Directors' Report, Management discussion and Analysis and Corporate Governance Report for the year 2014-15 and decided to convene the 84th Annual General Meeting of the members of the Company on August 31, 2015 and related matters.

This is for the information of the members of the exchange.

Thanking you,

Yours faithfully,
For **SINTEX INDUSTRIES LIMITED**



Hitesh T. Mehta
Company Secretary