

Ref No: SEC/NSE/BSE/
May 7, 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.: Statement of Appropriation for the year ended March 31, 2015 as per Clause 20 of the Listing Agreement

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 7th May, 2015, has inter alia approved the Audited Annual Statements of the Company for the year ended 31st March, 2015. The financial results are as under;

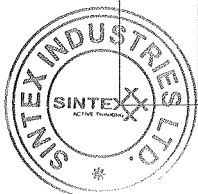
Statement of Appropriations
(As per clause 20 of the Listing Agreement)

Name of the Company : **SINTEX INDUSTRIES LIMITED**

For the year ended : 31st March, 2015

(Rs. in Crores)

Sr. No.	Particulars	For the year 2014-15	For the previous year
1.	Total Turnover and other receipts	4200.29	3428.34
2.	EBITDA : (before deducting any of the following)	1011.91	829.77
	(a) Finance Cost	228.53	237.38
	(b) Depreciation	144.84	138.33
	Profit before exceptional items and tax	638.54	454.06
	Less: Exceptional items	21.79	16.06
	Profit before Tax	616.75	438.00
	Less: Tax expenses	159.23	102.94
3.	Net Profit available for appropriation	457.52	335.06
	Add/(Less) : B/F from last year's balance sheet	1731.90	1490.75
	TOTAL SURPLUS AVAILABLE FOR APPROPRIATION	2189.42	1825.81
	Less : Transferred to		
	(i) General Reserve	46.00	35.00
	(ii) Debenture Redemption Reserve	27.31	33.27



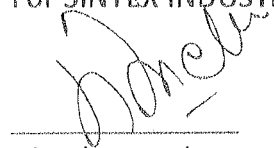
4.	Less : Impact of Depreciation as per schedule II of the Companies Act, 2013	1.29	-
5.	Dividend:		
	(a) Rs. 0.70 per Equity share of Re.1/- each (Previous year Rs. 0.70 per Equity share of Re.1/- each)	31.07	21.92
	(b) Tax on Dividend	6.18	3.72
6.	Balance carried forward	2077.57	1731.90
7.	Particulars of proposed Right/Bonus Shares/Convertible Debenture issue	Nil	Nil
8.	Closure of Register of Members : will be intimated later on		
9.	Date from which Dividend is payable : will be intimated later on		

Note : Previous year's figures are re-arranged/re-grouped, wherever required, to confirm to the current year's classification.

Thanking You.

Yours faithfully,

For SINTEX INDUSTRIES LTD. ,



Hitesh T. Mehta

Company Secretary

Encl. As Above