SINTEX
ACTIVE THINKING

Ref No: SEC/NSE/BSE/2016-17
August 27, 2016

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

Sub.: E- Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir,

We wish to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed 19th September, 2016 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 85th Annual General Meeting (AGM) to be held on 26th September, 2016 by electronic mode.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CSDL) and below is Calendar of the events for e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	19th September, 2016
2	Date and time of commencement of voting through electronic means	23rd September, 2016 (10:00 a.m.)
3	Date and time of end of voting through electronic means	25th September, 2016 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 26th September, 2016

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta
Company Secretary

Enclosed: As stated above.

SINTEX INDUSTRIES LTD. SINTEX ACTIVE THINKING

SINTEX INDUSTRIES LIMITED
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