

Ref No: SEC/NSE/BSE/2016-17
December 14, 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

**The Corporate Relationship Dept.
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ

Stock Code: Equity 502742

Sub.: E- Voting facility at Court convened Meeting of Equity Shareholders & Intimation of fixation of relevant 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 10th January, 2017, Tuesday as the relevant date to record the entitlement of the Shareholders to cast their vote electronically at Court convened Meeting of Equity Shareholders to be held on 17th January, 2017 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	Relevant date to record the entitlement of the shareholders to cast their vote electronically.	10 th January, 2017, Tuesday
2	Date and time of commencement of voting through electronic means	13 th January, 2017, Friday (10:00 a.m.)
3	Date and time of end of voting through electronic means	16 th January, 2017, Monday (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 17th January, 2017

Kindly take the above on your records.

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

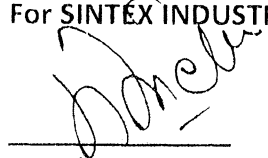


SINTEX INDUSTRIES LIMITED

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

Thanking You.
Yours faithfully,
For **SINTEX INDUSTRIES LTD.** ,



Hitesh T. Mehta
Company Secretary

CC to :

1.

National Securities Depository Ltd.

Trade World, 4th Floor
Kamala Mills Compound
Lower Parel
Senapati Bapat Marg
Mumbai – 400 013.

2.

Central Depository Services (India) Limited.

Phiroze Jeejeebhoy Towers,
16-17 th floor,
Dalal Street, Fort,
Mumbai – 400023.

3.

Link Intime India Pvt. Ltd

C-13, Pannalal Silk Mills Compound,
L.B.S.Marg, Bhandup (West),
Mumbai - 400078.



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