

Ref No: SEC/NSE/BSE/2016-17/12
May 23, 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

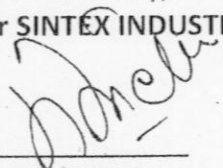
Dear Sir,

Sub.: Meeting of Board of Directors of our Company to consider the Audited Financial Results for the quarter and year ended 31st March, 2016
- **Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is proposed to be held on Monday, the 30th May, 2016, inter alia, for approving the Audited Financial Results for the quarter and year ended 31st March, 2016 and to consider the recommendation of dividend, if any, for the financial year 2015-16.

This is for your information and for the information of the Members of your Exchange.

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



Hitesh T. Mehta
Company Secretary