

Ref No: SEC/NSE/BSE/2016-17/8
May 19, 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

Dear Sir,

Sub.: Outcome of the meeting of Board of Directors

- **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

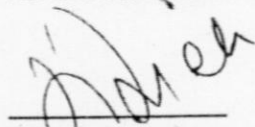
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company held today i.e. 19th May, 2016 approved the issue of Foreign Currency Convertible Bonds ("FCCBs") for an amount not exceeding USD 200 million (equivalent to Rs. 1,338 crores as per the exchange rate prevailing on May 18, 2016) and formation of the FCCB committee to, *inter alia*, approve the terms of the issue of FCCBs, issue price, opening and closing date of the issue. The Board has also approved the issue of Secured Redeemable Non - Convertible Debentures (NCDs) to banks and financial or any other institutions for an amount not exceeding Rs. 200 crores.

The meeting of Board of Directors commenced at 9.00 a.m. and concluded at 10.05 a.m.

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

Yours Faithfully,

For **SINTEX INDUSTRIES LIMITED**



Hitesh T. Mehta

Company Secretary