

Ref No: SEC/NSE/BSE/2016-17/9
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 the FCCB Committee of the Board

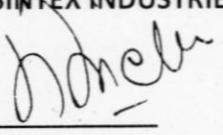
- **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the FCCB Committee of the Board of Directors of the Company held today i.e. 19th May, 2016, (i) approved the issue of FCCBs for an aggregate sum not exceeding USD 200 million (equivalent to Rs. 1,338 crores as per the exchange rate prevailing on May 18, 2016), (ii) approved the preliminary offering circular, (iii) decided the opening of the FCCB issue today, i.e., on May 19, 2016 and (iv) authorized certain Company officials to finalise and execute the documents and take actions and decisions in relation to the issue of the FCCBs. The Committee has also approved the date of this meeting, i.e. May 19, 2016, as the "relevant date", for the purpose of determination of the minimum price at which Equity Shares will be issued pursuant to the conversion of the FCCBs.

The meeting of FCCB Committee of the Board commenced at 12.00 p.m. and concluded at 12.30 p.m.

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

Yours faithfully,
For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary