

Ref No: SEC/NSE/BSE/2016-17/13
May 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

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

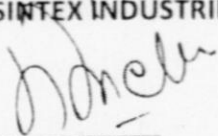
Dear Sir,

Sub.: Outcome of the Meeting of "Committee of Directors."

With reference to the captioned subject, We would like to inform you that a meeting of "Committee of Directors" of the Company was held today i.e. 27th May, 2016, and approved the allotment of 2,000 – 9.36% Rated Listed, Secured, Fully Redeemable, Dematerialised Non-Convertible Debentures ("NCDs") of the face value of Rs.10,00,000/- (Ten Lacs) each of the aggregate nominal value of Rs.200,00,00,000/- (Rupees Two Hundred Crores Only) on private placement basis.

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

Yours faithfully,
For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary