

Ref No: SEC/NSE/BSE/2016-17/12
May 25, 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

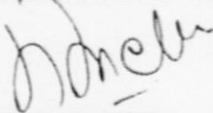
- **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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. 25th May, 2016, approved the allotment of FCCBs due 2022 for USD 110 million and authorised certain Company officials to, *inter alia*, finalise and execute the documents in relation to the allotment of the FCCBs and issue instructions to the registrar and transfer agent and National Securities Depository Limited/ the Central Depository Services (India) Limited for dematerialisation of Equity Shares allotted upon conversion of the FCCBs.

The meeting of the FCCB Committee of the Board commenced at 2.00 p.m. and concluded at 2.45 p.m.

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

Yours faithfully,
For **SINTEX INDUSTRIES LIMITED**



Hitesh T. Mehta
Company Secretary