

Ref. No: SEC/NSE/BSE/2016-17/18
July 21, 2016

To

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

**Sub.- Intimation of the Meeting of the Board of Directors of the Company to be held
on Thursday, the 28th July, 2016**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 28th July, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first Quarter ended 30th June, 2016.

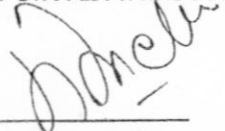
Further, we wish to inform you that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, will be closed for trading of Company's equity shares from 21st July, 2016 to 31st July, 2016 (both days inclusive).

This is for your information and dissemination of the same to the Members of the Company.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.**,



Hitesh T. Mehta

Company Secretary

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email: bvm@sintex.co.in
CIN : L17110GJ1931PLC000454

www.sintex.in