

Ref No: SEC/NSE/BSE/2016-17
March 14, 2017

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 for amendments to the terms and conditions of the US\$ 110 million, step down convertible bonds due in 2022

Dear Sir,

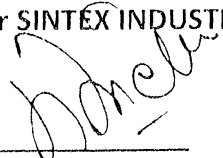
This refers to our earlier communications to the Stock Exchanges in relation to the draft composite Scheme of Arrangement (“**Scheme**”) between Sintex Industries Limited, Sintex Plastics Technology Limited, Sintex-BAPL Limited, Sintex Infra Projects Limited and their respective Shareholders and Creditors.

With regard to the same, we would like to inform you that the holders of the outstanding foreign currency convertible bonds (“**FCCBs**”) of Sintex Industries Limited have, at their Meeting held today i.e. 14th March, 2017, approved in accordance with the terms thereof, certain amendments to the terms and conditions of the FCCBs, as well as certain other actions consequent to the requirements of the Scheme.

The implementation of the aforesaid amendments and actions is subject to receipt of all necessary regulatory approvals including the Reserve Bank of India.

You are requested to take the same on record.

Thanking You.
Yours faithfully,
For **SINTEX INDUSTRIES LTD.** ,



Hitesh T. Mehta
Company Secretary



SINTEX INDUSTRIES LIMITED

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