

Ref No: SEC/NSE/BSE/
January 30, 2014

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

Dear Sir,

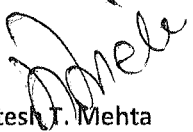
Sub: Outcome of the Board Meeting held on 30th January, 2014.

The Board of Directors of the Company at its meeting held on 30th January, 2014, in addition to approving the un-audited quarterly financial results for the third quarter ended on 31st December, 2013 has also evaluating to disinvest its entire equity stake in Zep Infratech Limited, the Wholly Owned subsidiary of the Company and has constituted a Committee of Directors to evaluate and finalize the offers received / to be received, in the best interest of the company.

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

Thanking you,

Yours Faithfully,
For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary