

Ref No: SEC/NSE/BSE/2016-17/5
May 7, 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
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 Meeting of Board of Directors

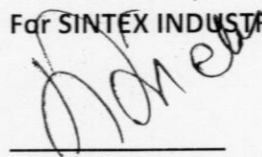
- **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the Company held today i.e. 7th May, 2016 approved the appointment of M/s. Link Intime India Pvt. Ltd. as Registrar and Share Transfer Agent (RTA) in place of M/s. Sharepro Services (India) Pvt. Ltd. The Company is in the process of executing necessary agreement with M/s. Link Intime India Pvt. Ltd.

The meeting of Board of Directors commenced at 12.45 p.m. and concluded at 3.15 p.m.

This is for the information of the Members of the Exchange.

Yours Faithfully,
For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary