

Ref No: SEC/NSE/BSE/
July 26, 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,

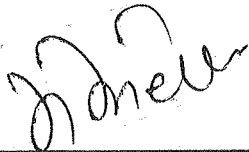
Sub.: Meeting of Board of Directors of our Company to consider the Unaudited Financial Results for the Quarter ended 30th June, 2014
- **Intimation under Clause 41 of the Listing Agreement**

This is to inform you that a Meeting of Board of Directors of the Company will be held on **Tuesday, 5th August, 2014** for considering the Unaudited Financial Results for the Quarter ended 30th June, 2014.

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

Thanking You.

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



Hitesh T. Mehta
Company Secretary