

Ref No: SEC/NSE/BSE/2016-17/28-30

July 28, 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
Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: Equity 502742

Dear Sir,

Sub.: Intimation for fixation of record date to ascertain the eligible shareholders for the purposes of the proposed Rights Issue and rights for dividend on equity shares of ₹ 1/- each & Annual General Meeting

In order to ascertain the eligible shareholders for offer and issue of equity shares having face value of ₹1/- each at a price of ₹ 65/- per equity share (including a premium of ₹ 64/- per equity share) ("**Rights Equity Shares**") under the proposed Rights Issue of the Company and further to ascertain the rights of the equity shareholders to receive dividend for the financial year ended on 31st March, 2016 proposed to be declared at the 85th Annual General Meeting of the Company, the Company has fixed the record date as below:

Security Code	Type of security	Record Date	Purpose
BSE : Equity 502742	Equity share of face value of ₹ 1/- each	9 th August, 2016	1. To ascertain the eligible shareholders for offer of Rights Equity Shares under the proposed Rights Issue of the Company 2. To ascertain the entitlement for dividend for the financial year 2015 – 2016
NSE : Equity – Sintex EQ			

The 85th Annual General Meeting of the Company is scheduled to be held on Monday, 26th September, 2016 at 10.30 a.m. at the registered office of the Company situated at Kalol (North Gujarat) – 382721.

The dividend when declared at the said Annual General Meeting will be paid on or after September 30, 2016. We shall be issuing a public notice, as per the applicable regulations, in the newspapers in this regard in due course.

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

We furnish herewith a brief synopsis of Rights Equity Shares under the proposed Rights Issue of the Company for the records of the stock exchanges as under;

Sr. No.	Particulars	Remarks
1.	Record Date	9 th August, 2016
2.	Corporate action type	Rights Issue of Rights Equity Shares
3.	Rights entitlement ratio	26 Rights Equity Shares for every 151 equity shares held by the shareholders in the Company as on the record date ("Eligible Shareholder(s)") with a right to renounce
4.	Issue price per Rights Equity Share	Issue price of ₹ 65 per Rights Equity Share (including a premium of ₹ 64 per Rights Equity Share of face value of ₹ 1 each)
5.	Number of Rights Equity Shares to be offered under the Rights Issue	Up to 76,923,076 shares
6.	Size of the Rights Issue	Up to ₹ 500 crores
7.	Outstanding equity shares prior to the Rights Issue	446,550,721 equity shares of face value of ₹ 1 each
8.	Outstanding equity shares post Rights Issue	523,473,797 equity shares of face value ₹ 1 each (assuming full subscription)
9.	Terms of payment	Full amount of ₹ 65 per Rights Equity Share is payable on submission of the application by the Eligible Shareholder. The payment towards each Equity Share will be applied as under: - ₹ 1 towards share capital; and - ₹ 64 towards securities premium
10.	Treatment of fractional entitlements	The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 26 Rights Equity Shares for every 151 Equity Shares held as on the Record Date. For Rights Equity Shares being offered on a rights basis under this Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 6 Equity Shares or not in the multiple of 151, the fractional entitlement of such Eligible Shareholders shall be ignored in the computation of the Rights Entitlement. However, Eligible Equity Shareholders whose fractional entitlements are being ignored as above would be given preferential consideration for the Allotment of one additional Rights Equity Share each if they apply for additional Rights Equity Shares over and above their rights entitlement, if any. Also, those Eligible Shareholders holding less than 6 Equity Shares, i.e. holding up to 5 Equity Shares and therefore entitled to 'zero' Rights Equity Shares under this Issue shall be dispatched a CAF with zero entitlement. Such Eligible

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	Equity Shareholders are entitled to apply for additional Rights Equity Shares and would be given preference in the Allotment of one additional Rights Equity Share if, such Eligible Equity Shareholders have applied for the additional Rights Equity Shares. However, Eligible Equity Shareholders will not be allowed to renounce the same in favour of third parties. CAFs with zero entitlement will be non-negotiable/non-renounceable.
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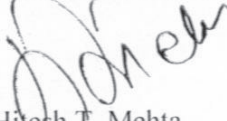
We are also herewith furnishing an undertaking with respect to compliance with the extant provisions governing a fast track issue under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and also confirm that the Rights Equity Shares issued under the Rights Issue will be fully paid up.

You are requested to kindly take the above details on record and bring this to the notice of all concerned.

Thanking You,

Yours faithfully,

For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



Enclosed: As stated above.

C.C. to (1) The General Manager- Market Operation, National Securities Depository Limited, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

(2) The General Manager- Market Operation, Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400 023.

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