SINTEX
ACTIVE THINKING

Ref No: SEC/NSE/BSE/2016-17/6
May 16, 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.: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th of May, 2016, inter alia, to consider various financing options for a fund raising by the Company through the issuance of foreign currency convertible bonds and/or non – convertible debentures in and/or outside India and to form a committee of directors ("2016 Securities Committee") to implement such fund raising, including deciding the mode of issuance and nature of securities to be issued. It is also intended that subject to appropriate market conditions, the 2016 Securities Committee will open the offering of relevant securities and, subject to appropriate demand, decide the terms of the issuance of the securities (including pricing) on 19th of May, 2016.

Further, we wish to inform you that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from 16th May, 2016 to 1st June, 2016.

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

Yours Faithfully,
For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta
Company Secretary