

Ref No: SEC/NSE/BSE/2017-18
July 31, 2017

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

Sub.: Intimation– Closure of Register of Members & Share Transfer Books to ascertain the rights for Dividend on Equity Shares of Re.1/- each & Annual General Meeting

Dear Sir,

In order to ascertain the rights of holder of Equity Shareholders having face value of Re. 1/- each of the Company to receive Dividend for the financial year ended on 31st March, 2017 proposed to be declared at the 86th Annual General Meeting, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

Security Code	Type of security	Book Closure From To	Record Date	Purpose
BSE : Equity 502742 NSE : Equity – Sintex EQ	Equity Share of Re. 1/- each	September 06, 2017 to September 14, 2017 (both days inclusive)	N.A.	To ascertain the entitlement for Dividend for the financial year 2016-17

The 86th Annual General Meeting of the Company is scheduled to be held on Thursday, September 14, 2017 at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721.

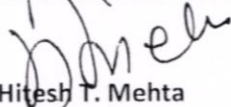
The Dividend, when declared at the said Annual General Meeting will be paid on or after September 18, 2017. We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.,**



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.
- (3) Link Intime India Pvt. Ltd. 5th Floor, 506 to 508, Amarnath Business Center-1 (ABC-1), Besides Gala Business Center, Opp. Wagh Bakri Tea, Lounge, Off C.G. Road, Ellisbridge, Ahmedabad – 380 006.

SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.

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