

Ref.: SEC/NSE/
Date: 11th October, 2012

The Manager (Listing)

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Stock Code : SINTEX EQ

Dear Sir,

Sub.: Outcome of Board Meeting held on today i.e. 11th October, 2012

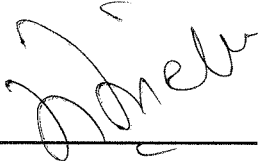
We are pleased to inform you that the Board of Directors of the Company in their meeting held on today i.e. 11th October, 2012 has considered the following Businesses:

1. To issue up to 3,00,00,000 Warrants having face value of Re. 1/- each to Promoters of the Company on preferential allotment basis in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and all other applicable Rules & Regulations.
2. To re-classify the un-issued preference share capital of Rs. 15 Crores divided into 15,00,000 Preference Shares of Rs. 100/- each into 15,00,00,000 equity shares of Re. 1/- each in the authorized Share Capital of the Company which is at present Rs. 65,00,00,000/- comprising 50,00,00,000 Equity Shares of Re. 1/- each and 15,00,000 preference shares of Rs. 100 each, so that the authorized share capital after such re-classification stands at the same level of Rs. 65,00,00,000/- comprising 65,00,00,000 Equity Shares of Re. 1/- each.
3. To convene an Extraordinary General Meeting of the Company on Friday, 9th November, 2012 for seeking approval on above matters.

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

Thanking You.

For SINTEX INDUSTRIES LIMITED



Dy. Company Secretary

