

Ref No: SEC/NSE/ASE/BSE/
July 12, 2013

The Manager, Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No : C/1 , G Block Bandra Kurla Complex Bandra (E), <u>Mumbai-400 051</u> Stock Code: Equity – Sintex EQ	The Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, <u>Mumbai-400 001</u> Stock Code: Equity 502742
The Managing Director (Listing) Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, Panjara Pole Char Rasta, Post Polytechnic, Ahmedabad – 380 015 Stock Code: Equity 8910	

Dear Sir,

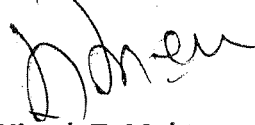
Sub.: Outcome of the Board Meeting held on today i.e. on 12th July, 2013

Pursuant to the relevant provisions of the Listing Agreement, This is to inform you that the Board of Directors of the Company in its meeting held on today i.e. on July 12, 2013 approved and passed the following businesses:

1. Approval for Delisting of Equity Shares from Ahmedabad Stock Exchange Limited in accordance with SEBI (Delisting of Equity Shares) Regulation, 2009 subject to approvals, permission and sanctions, as may be necessary/required from any concerned authorities, without exit option.
2. Exploring the possibility of setting up of new Spinning Unit of Textile Division in the state of Gujarat under TUFS Scheme of the Central Government and Gujarat Textile Policy, 2012 for approx. 320,000 spindles at projected cost of approx Rs. 1700 Crores. This is likely to be ramped up to 1 million Spindles in 5 years time horizon.
3. Reappointment of Shri Rahul A. Patel and Shri Amit D. Patel as Managing Directors (Group) of the Company for a further period of 5 year w.e.f. 21st October, 2013 with increased remuneration subject to necessary approvals.

Thanking You.

Yours Faithfully,
For **SINTEX INDUSTRIES LIMITED**



Hitesh T. Mehta
Dy. Company Secretary