

Ref No: SEC/NSE/BSE/

1st August, 2014

**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

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ

Stock Code: Equity 502742

Dear Sir,

Sub.: 83rd Annual General Meeting of the Company – Outcome

We are pleased to inform you that the 83rd Annual General Meeting of the Company was held on Friday, 1st August, 2014 at 10.30 a.m. at the Registered Office of the Company wherein in addition to the Ordinary Businesses, the following Resolutions have also been approved unanimously:

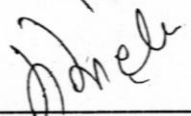
1. Appointment of M/s Shah & Shah Associates, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells, Chartered Accountants.
2. Appointment of Mr. Ramnikbhai H. Ambani, Mrs. Indira J. Parikh, Dr. Rajesh B. Parikh, Dr. Lavkumar Kantilal Shah, Dr. Narendra K. Bansal and Mr. Ashwin Lalbhai Shah as an Independent Directors of the Company for a period of three years.
3. Special Resolution authorizing Board of Directors to Borrow up to Rs. 7000 Crores under Section 180(1)(c) of the Companies Act, 2013.
4. Special Resolution for Approval of Issuance of Non-Convertible Debentures (NCDs) up to Rs. 600 crores on Private Placement basis.
5. Special Resolution for creation of charge/mortgage the properties of the Company to secure various loans/financial assistance, under Section 180(1)(a) of the Companies Act, 2013.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For SINTEX INDUSTRIES LIMITED



Hitesh T. Mehta
Company Secretary