SINTEX
ACTIVE THINKING

Ref No: SEC/NSE/BSE/30
January 2, 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.: Meeting of Board of Directors of our Company to consider the Unaudited Financial Results for the third Quarter ended 31st December, 2015

- **Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is proposed to be held on Saturday, 9th January, 2016, inter alia, for approving the Unaudited Financial Results for the third Quarter ended 31st December, 2015.

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 2nd January, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

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

Thanking You.
Yours faithfully,
For SINTEX INDUSTRIES LTD. ,

Hitesh T. Mehta
Company Secretary