Ref No: SEC/NSE/BSE/2016-17
November 5, 2016

The Manager, Capital Market (Listing)　　**The Corporate Relationship Dept.**
National Stock Exchange of India Ltd.　　**BSE Limited**
Exchange Plaza, 5ᵗʰ Floor,　　　　　　　1ˢᵗ Floor, New Trading Ring,
Plot No : C/1 , G Block　　　　　　　　　Rotunda Building, P.J.Towers,
Bandra Kurla Complex　　　　　　　　　Dalal Street, Mumbai-400 001
Bandra (E), Mumbai-400 051
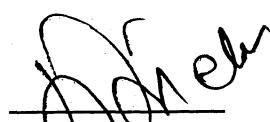**Stock Code: Equity – Sintex EQ**　　　　**Stock Code: Equity 502742**

Dear Sir,

Sub.: Meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30ᵗʰ September, 2016
　- **Intimation under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 12ᵗʰ November, 2016, inter alia, for considering and approving the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30ᵗʰ September, 2016.

Further, we wish to inform you that the Trading Window of the Company pursuant to the 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 5ᵗʰ November, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the Public.

This is for the information of the Members of the Company.

Yours Faithfully,
For SINTEX INDUSTRIES LIMITED

Hitesh T. Mehta
Company Secretary