

Ref No: SEC/NSE/BSE/2016-17
November 12, 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

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

Sub.: Outcome of the Meeting of the Board of Directors of the Company held on 12th November, 2016 and submission of Un-Audited Financial Results of the Company for the Quarter and Half-Year 30th September, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that the Board of Directors of the Company at its Meeting held on 12th November, 2016, inter alia considered the following: -

1. Approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Half-Year 30th September, 2016. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Half-Year 30th September, 2016.
- Limited Review Report on Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Half-Year 30th September, 2016.

2. Approved the below Statement of utilization of issue proceeds of Rights Issue till September 30, 2016:

(Rs. In Crores)

Particulars	Projected Utilization as per Letter of Offer	Actual Utilization as on September 30, 2016
1. Repayment, in full or part, of certain working capital facilities availed by the Company (on a standalone basis) together with interest and other charges	496.37	496.74
2. Share Issue related expenses *	3.63	3.25
Total	500	499.99

* Share issue related expense have been adjusted against share premium.



SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email:bvm@sintex.co.in
CIN : L17110GJ1931PLC000454


www.sintex.in

Entire Issue proceeds have been fully utilized during second quarter of F.Y. 2016-17 and no amount is pending for utilization as on September 30, 2016 and the same has been reviewed by the Audit Committee at its Meeting held earlier during the day.

The Meeting of the Board of Directors commenced at 12.45 p.m. and concluded at 2.00 p.m.

You are requested to bring this to the notice of all concerned.

Yours faithfully,
For SINTEX INDUSTRIES LIMITED


Hitesh T. Menta
Company Secretary



Enclosed: As stated above.

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