

Ref No: SEC/NSE/BSE/2016-17
September 26, 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 Department
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 “Committee of Directors - Rights Issue” – Allotment of 7,69,21,900 fully paid-up equity shares of face value of ₹1/- each at a price of ₹65/- per equity share (including a premium of ₹ 64/- per equity share) issued on a Rights basis

Dear Sir,

This is to inform you that BSE Ltd., the Designated Stock Exchange for the purpose of the Rights Issue, has approved Basis of Allotment on September 26, 2016. Pursuant to finalization of basis of allotment in consultation with BSE Limited, the “Committee of Directors- Rights Issue”, authorized by the Board of Directors, at its Meeting held today i.e. September 26, 2016, has approved the allotment of 7,69,21,900 fully paid-up Equity shares of ₹1/- each at a price of ₹65/- (including premium of ₹64/- per share) issued on a Rights basis, to all eligible Applicants, who have subscribed to the said Issue and whose applications were valid.

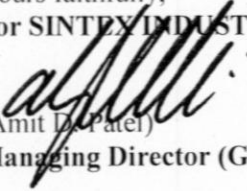
Pursuant to above, paid up equity share capital of the Company stands to increased ₹52,34,72,621/- divided into 52,34,72,621 equity shares of ₹1/- each.

The Meeting which commenced at 6.15 p.m. and concluded at 6.50 p.m.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For **SINTEX INDUSTRIES LIMITED**


(Amit D. Patel)
Managing Director (Group)



SINTEX INDUSTRIES LIMITED

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