

Ref No: SEC/NSE/BSE/2016-17
August 20, 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” held on August 19, 2016

Dear Sir,

We hereby inform you that the Committee of Directors - Rights Issue (“**Committee**”) as authorized by the Board of Directors of the Company at their meeting held on July 28, 2016, has at its meeting held on August 19, 2016, inter alia, considered and approved the following:

1. Adopted the letter of offer dated August 19, 2016, for filing with the Securities and Exchange Board of India (“**SEBI**”) and BSE Limited (being the designated stock exchange) and the National Stock Exchange of India Limited with respect to the issue of equity shares having face value of ₹1/- each at a price of ₹ 65/- per equity share (including a premium of ₹ 64/- per equity share), on a rights basis, to the eligible existing shareholders of the Company as on August 9, 2016 *i.e.*, the record date (“**Rights Issue**”).
2. The Committee approved the following pertaining to the Rights Issue, including matters related / incidental thereto:

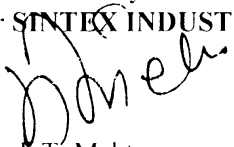
Sr. No.	Particulars	Remarks
1.	Issue Opening Date	the Issue shall open on Monday, August 29, 2016
2.	Issue Closing Date	the Issue shall close on Wednesday, September 14, 2016
3.	Last date for receipt for request for split application forms	the last date for receipt for request for split application forms shall be Tuesday, September 6, 2016.

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

Thanking you,

Yours faithfully,

For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary

SINTEX INDUSTRIES LIMITED

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CIN : L17110GJ1931PLC000454