

Ref No: SEC/NSE/BSE/2019-20  
November 13, 2019

**The Manager, Capital Market (Listing)**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Stock Code: Equity 502742**


**Sub: Clarification with Respect to Outcome Letter of the Board Meeting held on 13<sup>th</sup> November, 2019**

We, would like to inform you that in the Outcome Letter dated 13<sup>th</sup> November, 2019 of the Board Meeting held on the said date, the date of Appointment of Mr. Mayank Devashrayee (DIN: 05313186), Mr. Samuel George (DIN: 06952669) and Mr. Pratit Ashvinbhai Patel (DIN: 07841812) as Additional Independent Directors is mentioned as 13<sup>th</sup> August, 2019 due to typographical error.

We request you to kindly consider the date of appointment as 13<sup>th</sup> November, 2019 for all above said Directors.

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

Yours faithfully,  
**For SINTEX INDUSTRIES LIMITED**

  
**Hitesh T. Mehta**  
**Company Secretary**



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**SINTEX INDUSTRIES LIMITED**

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