

Ref No: SEC/NSE/BSE/2016-17
December 14, 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
Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Sub.: Newspaper Advertisement regarding Notices of the Court convened meetings for approval of the Composite Scheme of Arrangement.

Dear Sir,

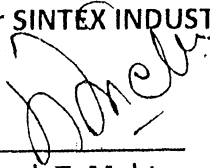
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Notice of Court convened meetings of Equity Shareholders, Secured Creditors and Un-secured Creditors of Sintex Industries Limited (Company) to be held on 17th January, 2017 for approval of the Composite Scheme of Arrangement between Sintex Industries Limited, Sintex Plastics Technology Limited, Sintex-BAPL Limited and Sintex Infra Projects Limited and their respective shareholders and creditors published today i.e. 14th December, 2016 in following Newspapers :

1. Indian Express - All Editions (English)
2. Sandesh - Ahmedabad Edition (Gujarati)

You are requested to take the same on your record.

This is for the information of the members of the Exchange.

Thanking You.
Yours faithfully,
For **SINTEX INDUSTRIES LTD.** ,



Hitesh T. Mehta
Company Secretary



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

NOTICE**IN THE HIGH COURT OF GUJARAT AT AHMEDABAD
ORDINARY ORIGINAL JURISDICTION
COMPANY APPLICATION NO. 513 OF 2016**

In the matter of the Companies Act, 1956;
And

In the matter of Sections 391 to 394 and
other relevant provisions of the Companies
Act, 1956 and the Companies Act, 2013;

And
In the matter of Sintex Industries Limited;
And

In the matter of Composite Scheme of
Arrangement between Sintex Industries
Limited and Sintex Plastics Technology
Limited and Sintex-BAPL Limited and
Sintex Infra Projects Limited and their
respective shareholders and creditors;

Sintex Industries Limited, an existing company;
under the provisions of the Companies Act,
1956 and having its registered office at Kalol -
382 721, Gujarat, India. ... Applicant Company

**NOTICE CONVENING MEETINGS OF THE EQUITY SHAREHOLDERS,
SECURED CREDITORS (INCLUDING DEBENTUREHOLDERS) AND
UNSECURED CREDITORS OF THE APPLICANT COMPANY**

Notice is hereby given that by an order made on Thursday, 8th day of
December 2016, the Hon'ble High Court of Gujarat at Ahmedabad has
directed separate meetings of the equity shareholders, secured creditors
(including debentureholders) and unsecured creditors of the Applicant
Company, to be held at the Registered Office of Sintex Industries Limited
at Kalol - 382 721, Gujarat, India, on Tuesday, the 17th day of January 2017
at the following respective time, for the purpose of considering and
thought and if thought fit, approving the arrangement embodied in the
Composite Scheme of Arrangement between Sintex Industries Limited
and Sintex Plastics Technology Limited and Sintex-BAPL Limited and
Sintex Infra Projects Limited and their respective shareholders and
creditors ("Scheme").

Sr. No.	Meeting	Time
1.	Equity Shareholders	10.00 a.m. (1000 hours)
2.	Secured Creditors (including debentureholders)	11.30 a.m. (1130 hours) or soon after the conclusion of the meeting of the Equity Shareholders of the Applicant Company (whichever is later)
3.	Unsecured Creditors	12.30 p.m. (1230 hours) or soon after the conclusion of the meeting of the Secured Creditors (including debentureholders) of the Applicant Company (whichever is later)

In pursuance of the said order and as directed therein, further notice is
hereby given that aforesaid meetings of the equity shareholders, secured
creditors (including debentureholders) and unsecured creditors of the
Applicant Company will be held at the Registered Office of Sintex
Industries Limited at Kalol - 382 721, Gujarat, India on Tuesday, the 17th
day of January, 2017, at the time stated hereinabove, at which time and
place the said equity shareholders, secured creditors (including
debentureholders) and unsecured creditors of the Applicant Company
are requested to attend.

Copies of the Scheme and the Explanatory Statement under Section 393
of the Companies Act, 1956 read with Section 102 of the Companies Act,
2013 can be obtained free of charge at the registered office of the
Applicant Company at Kalol - 382 721, Gujarat, India or at the office of its
advocates M/s. Singhi & Co., Singhi House, 1, Magnet Corporate Park,
Nr. Sola Bridge, S.G. Highway, Ahmedabad-380 059.

Persons entitled to attend and vote at the meetings may vote in person or
by proxy, provided that all proxies in the prescribed form are deposited at
the registered office of the Applicant Company as mentioned above, not
later than forty-eight (48) hours before the scheduled time of the
commencement of the aforesaid meetings. Forms of proxy can be
obtained from the registered office of the Applicant Company.

The Hon'ble High Court of Gujarat at Ahmedabad has appointed
Mr. Dinesh B. Patel, the Chairman of the Applicant Company, and in his
absence, Mr. Arun P. Patel, the Vice-Chairman of the Applicant Company
and in his absence, Mr. Amit D. Patel, the Managing Director (Group) of
the Applicant Company, as the Chairman of the said meetings of the equity
shareholders, secured creditors (including debentureholders) and
unsecured creditors of the Applicant Company.

In compliance with the provisions of Regulation 44(1) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 read with the
Company (Management and Administration) Rules, 2014 and as directed by
the Hon'ble High Court of Gujarat at Ahmedabad, the Applicant Company is
pleased to provide to its equity shareholders the facility of remote e-voting
through electronic voting service arranged by Central Depository Services
(India) Limited ("CDSL"). The equity shareholders attending the meeting
who have not cast their vote through remote e-voting shall be able to vote at
the venue of the meeting through ballot paper. The equity shareholders who
have cast their vote through remote e-voting can attend the meeting but shall
not be entitled to cast their vote again.

The relevant date for determining the eligibility of the equity shareholders
for voting through remote e-voting is Tuesday, 10th day of January 2017.

The remote e-voting period will start on Friday, 13th day of January 2017 at
10.00 a.m. and will end on Monday, 16th day of January 2017 at 5.00 p.m.
The remote e-voting module will be disabled by CDSL thereafter. Once the
vote is cast by an equity shareholder, he/she shall not be allowed to
change it subsequently. Any person, who acquires shares of the Applicant
Company and becomes an equity shareholder of the Applicant Company
after the dispatch of the notice of the meeting and holding shares as of the
relevant date i.e. 10th day of January 2017, may obtain Login ID and
Password by sending a request at helpdesk.evoting@cdslindia.com.

The notice including the e-voting instructions is available on the Applicant
Company's website at www.sintex.in and on the website of CDSL at
www.evotingindia.com.

In case of any queries arises relating to remote e-voting, please visit Help
and Frequently Asked Questions (FAQs) section available on CDSL's
website www.evotingindia.com. For any grievances related to remote e-
voting, please contact Mr. Rakesh Dalvi, Deputy Manager of Central
Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th
Floor, Dalal Street, Fort, Mumbai - 400001 at email:
helpdesk.evoting@cdslindia.com and contact No. 18002005533.

The Scheme, if approved in the aforesaid meetings, will be subject to the
subsequent approval of the Hon'ble High Court of Gujarat at Ahmedabad
(or the National Company Law Tribunal, as the case may be).

Dated at Ahmedabad this 13th day of December 2016

Registered Address:
Kalol - 382 721, Gujarat, India
Tel: +91-2764-253000
Website: www.sintex.in
CIN: L17110GJ1931PLC000454

Dinesh B. Patel
Chairman appointed for the meetings

Ahmedabad

