

Ref No: SEC/NSE/BSE/2017-18
May 16, 2017

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.:- Fixation of record date for the purpose of determination of entitlement for allotment equity shares as per the Composite Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Ahmedabad

Dear Sir,

We hereby inform you that the Board of Directors of the Company inter alia, has considered the following:

1. Noted the Composite Scheme of Arrangement between Sintex Industries Limited, Sintex Plastics Technology Limited, Sintex-BAPL Limited and Sintex Infra Projects Limited (Name changed to Sintex Prefab and Infra Limited as per the Scheme) and their respective Shareholders and Creditors ("Scheme") having been made effective on 12th May, 2017.
2. In consideration of the transfer and vesting of the Custom Moulding Undertaking and Prefab Undertaking of Sintex Industries Ltd. in Sintex-BAPL Ltd. and Sintex Prefab and Infra Limited, respectively as per the Scheme approved by the Hon'ble National Company Law Tribunal, Ahmedabad, the Board has Fixed Record Date as 26th May, 2017, Friday for the purpose of reckoning the names of the equity shareholders of Sintex Industries Ltd., who shall be eligible for allotment of fully paid up equity shares of the face value of INR 1/- of Sintex Plastics Technology Ltd., in the following manner:
 - (i) 1 (One) equity share of INR 1/- each credited as fully paid-up of Sintex Plastics Technology Ltd. for every 2 (Two) equity shares of INR 1/- each fully paid-up and held by such equity shareholder in Sintex Industries Ltd., being the consideration of the transfer and vesting of the Custom Moulding Undertaking of Sintex Industries Ltd. in Sintex-BAPL Ltd.; and
 - (ii) 1 (One) equity share of INR 1/- each credited as fully paid-up of Sintex Plastics Technology Ltd. for every 2 (Two) equity shares of INR 1/- each fully paid-up and held by such equity shareholder in Sintex Industries Ltd., being the consideration of the transfer and vesting of the Prefab Undertaking of Sintex Industries Ltd. in Sintex Prefab and Infra Ltd.

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

The disclosure of the Record Date in the specified format is as below:

Security Code	Type of security	Record Date	Purpose
BSE : Equity 502742	Equity share of face value of ₹ 1/- each	26.05.2017, Friday	Determination of entitlement for allotment of fully paid up equity shares of the face value of INR 1/- of Sintex Plastics Technology Ltd.
NSE : Equity - Sintex EQ			

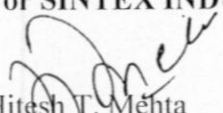
After the issuance and allotment of the equity shares by Sintex Plastics Technology Limited (Resulting Company), the Resulting Company will complete the necessary steps to have the equity shares listed on the BSE Limited and National Stock Exchange of India Limited.

We request you to kindly consider this as Notice under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of taking note of the Record Date.

This is for your information and dissemination of the same to the Members of the Company.

Thanking You,

Yours faithfully,
For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary



C.C. to (1) The General Manager- Market Operation, National Securities Depository Limited, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

(2) The General Manager- Market Operation, Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400 023.

(3) Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

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