

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

To,
The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400001

Sub.:- Intimation for fixing record date for the purpose of transfer of certain Non-Convertible Debentures issued by the Company as per the Composite Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Ahmedabad

Dear Sir,

We wish to inform you that the Company has from time to time issued listed, secured, redeemable, Non-Convertible Debentures ("NCDs"). Pursuant to the terms of 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, sanctioned by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its Order dated 23.03.2017, the following NCDs have been demerged into SBL and SIPL in the manner mentioned below:

ISIN	Scrip Code	Outstanding amount of NCDs issued by the Company as on 31.03.17 (In INR crores)	Entity to which the NCDs have vested in accordance with the sanctioned Scheme		
			Company	Sintex-BAPL Limited	Sintex Prefab and Infra Limited
INE429C07016	946041	85.00	-	-	85.00
INE429C07065	952870	500.00	250.00	-	250.00
INE429C07040	950353	225.00	112.50	-	112.50
INE429C07057	951037	275.00	137.50	-	137.50
INE429C07073	954055	200.00	-	200	-
Total		1,285.00	500.00	200.00	585.00

In this connection, pursuant to Regulation 60 of the SEBI (listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has Fixed Record Date as 26th May, 2017, Friday for the purpose of NCD transfer in the above ratio.

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

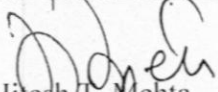
The disclosure of the Record Date in the specified format is as below:

SCRIP CODE	TYPE OF SECURITY & ISIN	RECORD DATE	PURPOSE
946041	2500 Secured Redeemable Non Convertible Debentures issued on private placement basis of Rs. 10,00,000/- each fully paid up. ISIN No.: INE429C07016	26 th May, 2017, Friday	To ascertain the eligibility for transfer of NCDs as per the Composite Scheme of Arrangement
952870	5000 Secured Redeemable Non Convertible Debentures issued on private placement basis of Rs. 10,00,000/- each fully paid up. ISIN No.: INE429C07065		
950353	2250 Secured Redeemable Non Convertible Debentures issued on private placement basis of Rs. 10,00,000/- each fully paid up. ISIN No.: INE429C07040		
951037	2750 Secured Redeemable Non Convertible Debentures issued on private placement basis of Rs. 10,00,000/- each fully paid up. ISIN No.: INE429C07057		
954055	2000 Secured Redeemable Non Convertible Debentures issued on private placement basis of Rs. 10,00,000/- each fully paid up. ISIN No.: INE429C07073		

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

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