

Ref. No: SEC/NSE/BSE/2017-18  
July 24, 2017

To  
**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.: Intimation of the Meeting of the Board of Directors of the Company to be held on Monday, the 31<sup>st</sup> July, 2017**

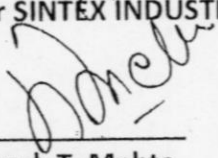
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the 31<sup>st</sup> July, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2017.

Further, we wish to inform you that the Trading Window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, will be closed for trading of Company's equity shares from 24<sup>th</sup> July, 2017 to 2<sup>nd</sup> August, 2017 (both days inclusive).

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

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

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



**SINTEX INDUSTRIES LIMITED**

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CIN : L17110GJ1931PLC000454