

Ref No: SEC/NSE/BSE/2017-18  
July 31, 2017

**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– Closure of Register of Members & Share Transfer Books to ascertain the rights for Dividend on Equity Shares of Re.1/- each & Annual General Meeting**

Dear Sir,

In order to ascertain the rights of holder of Equity Shareholders having face value of Re. 1/- each of the Company to receive Dividend for the financial year ended on 31<sup>st</sup> March, 2017 proposed to be declared at the 86<sup>th</sup> Annual General Meeting, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

Security Code	Type of security	Book Closure From To	Record Date	Purpose
BSE : Equity 502742 NSE : Equity – Sintex EQ	Equity Share of Re. 1/- each	September 06, 2017 to September 14, 2017 (both days inclusive)	N.A.	To ascertain the entitlement for Dividend for the financial year 2016-17

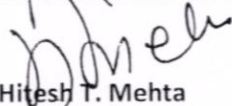
The 86<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, September 14, 2017 at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721.

The Dividend, when declared at the said Annual General Meeting will be paid on or after September 18, 2017. We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.,****Hitesh T. Mehta**  
**Company Secretary**

Enclosed: As stated above.

**C.C. to**

- (1) The General Manager- Market Operation, National Securities Depository Limited, 4<sup>th</sup> 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, 28<sup>th</sup> Floor, Dalal Street, Mumbai – 400 023.
- (3) Link Intime India Pvt. Ltd. 5th Floor, 506 to 508, Amarnath Business Center-1 (ABC-1), Besides Gala Business Center, Opp. Wagh Bakri Tea, Lounge, Off C.G. Road, Ellisbridge, Ahmedabad – 380 006.

**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