

Ref No: SEC/NSE/BSE/2020-21
September 5, 2020

To,

**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

Debt Security Code : 950353, 951037, 952870

Sub.: Newspaper Publication for notice of Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2020

Pursuant to Requirements of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper publications published in Financial Express (English) & Financial Express (Gujarati) intimating about the date of Board Meeting for considering and approving the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2020

Kindly take the same on record and disseminate to the public at large.

Thanking you,

Yours faithfully,

For, Sintex Industries Limited


Company Secretary



Encl: As stated

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

Investor Relationship Cell:

7th Floor, Abhijit Building-I, Mithakhali Six Roads,
Ellisbridge, Ahmedabad – 380006, Gujarat.

Ph.: +91-6358855979, 079-26420045

E-mail: share@sintex.co.in

FRIDAY, SEPTEMBER 4, 2020

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SINTEX
INDUSTRIES

SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454

Regd. Office : Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India.
Ph.: +91-2784-253000, E-mail: share@sintex.co.in, Website: www.sintex.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 10, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2020. A copy of the said notice and Financial Results on approval shall also be available on Company's website at www.sintex.in and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Place: Kalol (N.G.)
Date: 03-09-2020

For Sintex Industries Limited
Hitesh T. Mehta
Company Secretary

અમદાવાદ, શુક્રવાર, તા. ૪ સપ્ટેમ્બર, ૨૦૨૦

ફાયનાન્સિયલ એક્સપ્રેસ

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SINTEX
INDUSTRIES

સિન્ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L17110GJ1931PLC000454

રજિ. ઓફીસ : કલોલ (ઉ.ગુ.) ડેડર ૭૨૧, વિલ્લો : ગાંધીનગર, ગુજરાત.
Ph.: +91-2764-253000. E-mail: share@sintex.co.in, Website: www.sintex.in

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ના રેગ્યુલેશન ૨૯ અને ૪૭ અંતર્ગત જાણ કરવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મિટીંગ, શુક્રવાર, સપ્ટેમ્બર, ૧૦, ૨૦૨૦ના રોજ, અન્ય બાબતો ઉપરાંત જુન ૩૦, ૨૦૨૦ ના રોજ પુરા થતા પ્રથમ ત્રીમાસીક ગાળાના અન-ઓડીટેડ નાણાકીય પરીણામો ધ્યાને લેવા અને મંજૂર કરવા માટે મળશે. આ નોટીસની નકલ અને મંજૂરી મળતા નાણાકીય પરીણામો કંપનીની વેબસાઈટ www.sintex.in અને સ્ટોક એક્સ્ચેન્જની વેબસાઈટ www.bseindia.com અને www.nseindia.com ઉપર ઉપલબ્ધ રહેશે.

સ્થળ : કલોલ (ઉ.ગુ.)
તારીખ : ૦૩-૦૯-૨૦૨૦

સિન્ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે,
કીર્તિય ટી. મહેતા
રૂપની સેક્રેટરી