

Ref No: SEC/NSE/BSE/2020-21

February 3, 2021

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

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ

**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 Third Quarter and Nine Months ended on 31st December, 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 Third Quarter and Nine Months ended on 31st December, 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
www.sintex.in

WWW.FINANCIALEXPRESS.COM

WEDNESDAY, FEBRUARY 3, 2021

FINANCIAL EXPRESS

19

SINTEX
INDUSTRIES

SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454

Regd. Office : Kalol (N.G.) – 382 721, Dist: Gandhinagar, Gujarat, India.

Ph.: +91-2764-253000, 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, February 11, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 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: 02-02-2021

For Sintex Industries Limited

Hitesh T. Mehta

Company Secretary

અમદાવાદ, બુધવાર, તા. ૩ ફેબ્રુઆરી, ૨૦૨૧

ફાયનાન્સિયલ એક્સપ્રેસ

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SINTEX
INDUSTRIES

સિન્ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L17110GJ1931PLC000454

રજિ. ઓફીસ : કલોલ (ઉ.ગુ.) ૩૮૨ ૭૨૧, જિલ્લો : 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, ગુરુવાર, ફેબ્રુઆરી ૧૧, ૨૦૨૧ના રોજ, અન્ય બાબતો ઉપરાંત ૩૧મી ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતા ત્રીમાસીક ગણના અને નવ મહિનાના અનઓડિટેડ 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.

સ્થાન : કલોલ (ઉ.ગુ.)
તારીખ : ૦૨-૦૨-૨૦૨૧

સિન્ટેક્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે,
હિતેષ ટી. મહેતા
કંપની સેક્રેટરી