

Ref: SEC/SGX/2017-18
July 31, 2017

Market Control Securities
Operations Group
Singapore Exchange Securities Trading Limited
4, Shenton way
19 – 00 SGX Centre 1
Singapore 068804.

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.

Ref:US\$ 110 million, step down convertible bonds due in 2022 (“Bonds”) listed on the Singapore Exchange Securities Trading Limited.

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 31st March, 2017 proposed to be declared at the 86th 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 86th 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.

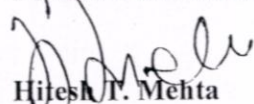
The Dividend, when declared at the said Annual General Meeting will be paid on or after September 18, 2017. We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You.

Yours faithfully,

For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta

Company Secretary

Enclosed: As stated above.



SINTEX INDUSTRIES LIMITED

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