

Ref No: SEC/SGX /2017-18
16th May, 2017

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

Sub.:- Fixation of record date for the purpose of determination of entitlement for allotment equity shares as per the Composite Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Ahmedabad

Ref: Issue of US \$ 110 million, foreign currency convertible bonds due in 2022 listed on your Stock Exchange.

Dear Sir,

We hereby inform you that the Board of Directors of the Company inter alia, has considered the following:

1. Noted the Composite Scheme of Arrangement between Sintex Industries Limited, Sintex Plastics Technology Limited, Sintex-BAPL Limited and Sintex Infra Projects Limited (Name changed to Sintex Prefab and Infra Limited as per the Scheme) and their respective Shareholders and Creditors ("Scheme") having been made effective on 12th May, 2017.
2. In consideration of the transfer and vesting of the Custom Moulding Undertaking and Prefab Undertaking of Sintex Industries Ltd. in Sintex-BAPL Ltd. and Sintex Prefab and Infra Limited, respectively as per the Scheme approved by the Hon'ble National Company Law Tribunal, Ahmedabad, the Board has Fixed Record Date as 26th May, 2017, Friday for the purpose of reckoning the names of the equity shareholders of Sintex Industries Ltd., who shall be eligible for allotment of fully paid up equity shares of the face value of INR 1/- of Sintex Plastics Technology Ltd., in the following manner:
 - (i) 1 (One) equity share of INR 1/- each credited as fully paid-up of Sintex Plastics Technology Ltd. for every 2 (Two) equity shares of INR 1/- each fully paid-up and held by such equity shareholder in Sintex Industries Ltd., being the consideration of the transfer and vesting of the Custom Moulding Undertaking of Sintex Industries Ltd. in Sintex-BAPL Ltd.; and
 - (ii) 1 (One) equity share of INR 1/- each credited as fully paid-up of Sintex Plastics Technology Ltd. for every 2 (Two) equity shares of INR 1/- each fully paid-up and held by such equity shareholder in Sintex Industries Ltd., being the

SINTEX INDUSTRIES LIMITED

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CIN : L17110GJ1931PLC000454

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consideration of the transfer and vesting of the Prefab Undertaking of Sintex Industries Ltd. in Sintex Prefab and Infra Ltd.

The disclosure of the Record Date in the specified format is as below:

Security Code	Type of security	Record Date	Purpose
BSE : Equity 502742	Equity share of face value of ₹ 1/- each	26.05.2017, Friday	Determination of entitlement for allotment of fully paid up equity shares of the face value of INR 1/- of Sintex Plastics Technology Ltd.
NSE : Equity - Sintex EQ			

After the issuance and allotment of the equity shares by Sintex Plastics Technology Limited (Resulting Company), the Resulting Company will complete the necessary steps to have the equity shares listed on the BSE Limited and National Stock Exchange of India Limited.

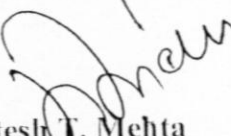
We request you to kindly consider this as Notice under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of taking note of the Record Date.

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

Thanking You,

Yours faithfully,

FOR SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



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