

Ref: SEC/SGX

July 1, 2014

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

Dear Sir,

**Sub.: Meeting of Board of Directors**

**- Intimation under Clause 19 of the Listing Agreement**

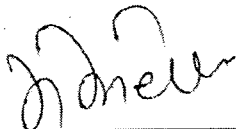
**Ref: Issue of US \$ 140 million, 7.50 per cent, Step Down Convertible Bonds due in 2017 listed on your Stock Exchange**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 4<sup>th</sup> day of July, 2014** to approve the Draft of Directors' Report, Management discussion and Analysis and Corporate Governance Report for the year 2013-14 and the Notice of ensuing 83<sup>rd</sup> AGM of the Company and other Businesses, if any.

This is for the information of the Members of the Exchange.

Thanking You.

Yours faithfully,  
**For SINTEX INDUSTRIES LTD.**



**Hitesh T. Mehta**  
*Company Secretary*