

Ref: SEC/
July 2, 2015

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 of our Company to consider the Unaudited Financial Results for the first Quarter ended 30th June, 2015

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

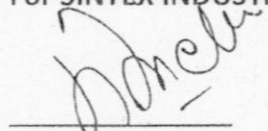
This is to inform you that a Meeting of Board of Directors of the Company will be held on **Saturday, 11th July, 2015** for considering the Unaudited Financial Results for the first Quarter ended 30th June, 2015.

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

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.**,



Hitesh T. Mehta
Company Secretary