

Ref: SEC/SGX/

April 27, 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 Audited Financial Results for the year ended 31st March, 2015
- **Intimation under Clause 19 & 41 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

We are providing following information to the Indian Stock Exchanges today.

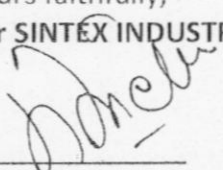
This is to inform you that a Meeting of Board of Directors of the Company will be held on **Thursday, 7th May, 2015** for considering the Audited Financial Results for the Financial Year ended 31st March, 2015 and recommendation of dividend, if any, for the year ended 31st March, 2015.

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

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.**,



Hitesh T. Mehta

Company Secretary