

Ref: SEC/SGX

July 4, 2014

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

Dear Sir,

Sub.: Outcome of the Board Meeting held on 4th July, 2014.

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

The Board of Directors of the Company at its meeting held on 4th July, 2014, in addition to approving the Directors' Report, Management discussion and Analysis and Corporate Governance Report for the year 2013-14 has also recommended the appointment of M/s. Shah & Shah Associates, Chartered Accountants, Ahmedabad as a Statutory Auditors of the Company and to seek approval of the same at the 83rd Annual General Meeting of the Company.

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

Thanking You.

Yours faithfully,
For SINTEX INDUSTRIES LTD.



Hitesh T. Mehta
Company Secretary