

Ref: SEC/
January 19, 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 Quarter ended 31st December, 2014
- Intimation under Clause 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

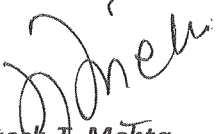
We are providing following information to the Indian Stock Exchanges today.

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 28th January, 2015 for considering the Unaudited Financial Results for the Quarter ended 31st December, 2014.

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