

Ref No: SEC/SGX/2018-19
July 26, 2018

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

Dear Sir,

Sub.: Intimation– Closure of Register of Members & Share Transfer Books to ascertain the rights for Dividend on Equity Shares of Re.1/- each & Annual General Meeting.

Ref: US\$ 110 million, step down convertible bonds due in 2022 (“Bonds”) listed on the Singapore Exchange Securities Trading Limited.

Dear Sir,

In order to ascertain the rights of holder of Equity Shareholders having face value of Re. 1/- each of the Company to receive Dividend for the financial year ended on 31st March, 2018 proposed to be declared at the 87th Annual General Meeting, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

Security Code	Type of security	Book Closure From To	Record Date	Purpose
BSE : Equity 502742 NSE : Equity – Sintex EQ	Equity Share of Re. 1/- each	September 8, 2018 to September 17, 2018 (both days inclusive)	N.A.	To ascertain the entitlement for Dividend for the financial year 2017-18

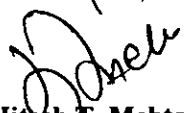
The 87th Annual General Meeting of the Company is scheduled to be held on Monday, September 17, 2018 at 11.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) – 382 721.

The Dividend, when declared at the said Annual General Meeting will be paid on or after September 21, 2018. We shall be issuing a Public Notice in News Papers in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking You.
Yours faithfully,

For **SINTEX INDUSTRIES LTD.,**


Hitesh T. Mehta
Company Secretary



SINTEX INDUSTRIES LIMITED

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CIN : L17110GJ1931PLC000454