

Ref: SEC/SGX

July 11, 2015

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

Dear Sir,

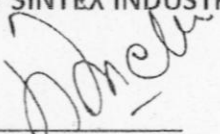
Sub.: Outcome of the Board Meeting held on 11th July, 2015.

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 11th July, 2015, has approved the Directors' Report, Management discussion and Analysis and Corporate Governance Report for the year 2014-15 and decided to convene the 84th Annual General Meeting of the members of the Company on August 31, 2015 and related matters.

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

Thanking You.
Yours faithfully,
For **SINTEX INDUSTRIES LTD.**,



Hitesh T. Mehta
Company Secretary