

Ref: SEC/
March 26, 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 Meeting of the Committee of Board held on 26th March, 2014

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

The Committee of Board of Directors of the Company at its meeting held on 26th March, 2014, has decided to disinvest its entire equity stake in Zep Infratech Limited, the Wholly Owned subsidiary of the Company to Khadayata Decor Limited.

This is for the information of the members of the exchange.

Thanking you,

Yours faithfully,
For **SINTEX INDUSTRIES LIMITED**



Hitesh T. Mehta
Company Secretary