

Ref No: SEC/NSE/BSE/2017-18
August 10, 2017

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – Sintex EQ**Stock Code: Equity 502742**

Sub.: E- Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir,

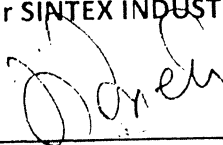
We wish to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed 7th September, 2017 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 86th Annual General Meeting (AGM) to be held on 14th September, 2017 by electronic mode.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CSDL) and below is Calendar of the events for e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	7 th September, 2017
2	Date and time of commencement of voting through electronic means	11 th September, 2017 (10:00 a.m.)
3	Date and time of end of voting through electronic means	13 th September, 2017 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 14 th September, 2017

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For **SINTEX INDUSTRIES LIMITED**

Hitesh T. Mehta
Company Secretary**SINTEX INDUSTRIES LIMITED**Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
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