SINTEX
PREFAB AND INFRA LTD

Ref No: SEC/BSE/2017-18
February 6, 2018

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

Scrip Code: 956912

SUB: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for fixing Record date to ascertain the rights to receive Interest on 1125 Secured Redeemable Non - Convertible Debentures of Rs.10,00,000/- each fully paid-up aggregating to Rs. 112.5 crores

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for ascertaining the rights of holder of 1125 Secured Redeemable Non Convertible Debenture of the face value of Rs. 10,00,000/- each for cash at par, aggregating Rs. 112.5 crores to receive interest due on 12.03.2018. The Company has fixed the record date as under.

SCRIP CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
956912	1125 Secured Redeemable Non Convertible Debentures issued on private placement basis of Rs. 10,00,000/- each fully paid up. **ISIN No.: INE972T07019**	Friday 23.02.2018	To ascertain the right to receive Interest for the period from 11.12.2017 to 11.03.2018

Kindly notify it to the Members of the Stock Exchange.

Thanking you.

Yours faithfully,
For SINTEX PREFAB AND INFRA LIMITED

SINTEX PREFAB AND INFRA LIMITED AHMEDABAD

Manan Bhavsar
Company Secretary

C.C. to (1) The General Manager- Market Operation, **National Securities Depository Limited**, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
(2) The General Manager- Market Operation, **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400 023.
(3) **Link Intime India Pvt. Ltd.**, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083

SINTEX PREFAB AND INFRA LIMITED
(Formerly known as : Sintex Infra Projects Ltd.)
Abhijeet-1, 7th Floor, Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006, Gujarat, India.
Phone : +91-79-2642 0683, 2642 0045, 2640 7110 Fax : +91-79-2640 3446
E-mail : prefabs@sintex.co.in / infra@sintex.co.in
CIN No. : U45201GJ2009PLC058702
www.sintexinfraprojects.com