

September 14, 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 – SPTL

Stock Code: Equity 540653

Sub: Outcome of the Board Meeting held on 14th September, 2017

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. 14th September, 2017, has considered and approved the followings-

1. Appointed Mr. Amit D. Patel, as the Managing Director of the Company for a period of Five years w.e.f. 15th September, 2017. Amit D. Patel received a Bachelor's degree in Commerce from Gujarat University in 1986 and a course of study in word processing techniques from Drake Business School, New York in 1986. He also received a certificate in word processing from Crown Business Institute in 1986. He has more than 25 years of experience in the plastics, textile and chemicals industry. Amit D. Patel is son of Mr. Dinesh B. Patel and accordingly, he is related to Mr. Dinesh B. Patel. His terms of appointment are as decided by the Board of Directors of the Company. He is also Managing Director of Sintex Industries Limited.
2. Appointed Mr. Gaurav Agrawal, as the Chief Financial Officer of the Company w.e.f. 15th September, 2017 in place of Mr. Jaimin Damani, who has tendered his resignation. Mr. Gaurav Agrawal is a qualified Chartered Accountant with rich experience of more than 6 years.
3. Noted resignation of Mr. Kirit C. Shah and Ms. Namita R. Shah, as Directors of the Company effective from 14.09.2017. The Board also approved resignation of Ms. Nimisha Modi as the Manager of the Company effective from 14.09.2017.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED


Ankit Somani

Company Secretary



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

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