

Ref No: SEC/NSE/BSE/2017-18
January 30, 2018

**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
Stock Code: Equity - SPTL

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 540653

Dear Sir,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Friday, 2nd February, 2018 to consider and approve inter alia, the following business:

1. Raising funds by way of issue of Equity Shares and /or fully convertible warrants of the Company on preferential basis;
2. To increase Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company;
3. Approve draft postal ballot notice;
4. Appoint Scrutinizer for the process of Remote E-voting as well as voting as per postal ballot notice;
5. Any other matter as the Board may decide during the course of meeting.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company is closed for trading of Company's Equity Shares from 26th January, 2018 and would remain closed until 48 hours after the announcement to the Public.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For **SINTEX PLASTICS TECHNOLOGY LIMITED**



Ankit Somani
Company Secretary



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) - 382721

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