

Ref No: SEC/NSE/BSE/2018-19  
August 20, 2018

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

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

**Stock Code: Equity - SPTL****Stock Code: Equity 540653**

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

Dear Sir/Madam,

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 10<sup>th</sup> September, 2018 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 3<sup>rd</sup> Annual General Meeting (AGM) to be held on 17<sup>th</sup> September, 2018 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.	10 <sup>th</sup> September, 2018
2	Date and time of commencement of voting through electronic means	14 <sup>th</sup> September, 2018 (10:00 a.m.)
3	Date and time of end of voting through electronic means	16 <sup>th</sup> September, 2018 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 17 <sup>th</sup> September, 2018

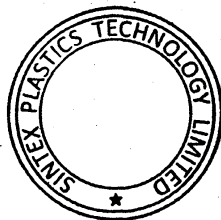
Kindly take the above on your records.

Thanking you.

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



Manan Bhavsar  
Company Secretary

**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

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

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CIN: U74120GJ2015PLC084071

[www.sintex-plastics.com](http://www.sintex-plastics.com)