

Ref No: SEC/NSE/BSE/2020-21
June 25, 2020

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

Dear Sir,

Ref.: Our earlier intimation dated 22nd June, 2020 of Board Meeting to be held on 26th June, 2020

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cancellation of Board Meeting for consideration and approval of the Annual Audited Financial (Standalone and Consolidated) Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2020

With reference to our earlier intimation dated 22nd June, 2020 intimating Meeting of Board of Directors to be held on 26th June, 2020, we would like to inform that the Company has received a communication from Statutory Auditors M/s. Prakash Tekwani & Associates requesting to reschedule the Board Meeting due to some medical emergency in his family. Accordingly, the said Meeting of Board of Directors for consideration and approval of the Annual Audited Financial (Standalone and Consolidated) Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2020 is cancelled to a next date, which will be intimated in due course.

Further, with reference to our earlier intimation dated 30th March, 2020 intimating closure of trading window, kindly note that window for trading in securities of the Company will remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results and the trading window shall re-open thereafter.

This is for your information and for the information of the Members of your Exchange.

Thanking You,

Yours Faithfully,
For Sintex Plastics Technology Limited


Manan Bhavsar
Company Secretary



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

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CIN : U74120GJ2015PLC084071

Investor Relationship Cell:

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Ellisbridge, Ahmedabad-380006, Gujarat.

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