

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.: E- Voting facility at the forthcoming 5th Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir,

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 21st September,2020 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 5th Annual General Meeting (AGM) to be held on 28th September, 2020 by electronic mode.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CDSL) 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.	21.09.2020
2	Date and time of commencement of remote e-voting	25.09.2020 (10:00 a.m.)
3	Date and time of end of remote e-voting	27.09.2020 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 28.09.2020
5	Website of CDSL for remote e-voting and participation in the AGM through VC	www.evotingindia.com

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED



Manan Bhavsar
Company Secretary



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SINTEX PLASTICS TECHNOLOGY LIMITED

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CIN : U74120GJ2015PLC084071

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