

Ref No: SEC/NSE/BSE/2021-22  
May 13, 2021

**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

**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**

Dear Sir/Madam,

**Sub.: Intimation of the Meeting of Board of Directors of the Company to be held on  
Wednesday, 19<sup>th</sup> May, 2021**

We wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Wednesday, 19<sup>th</sup> May, 2021, inter alia, for considering and approving necessary actions to be taken to resolve issues pertaining to debt availed by the Company and its subsidiaries, including Sintex-BAPL Limited by way of various options including restructuring/ settlements, divestments or issuance of securities in accordance with applicable laws and for seeking consent of the shareholders as necessary by way of Postal Ballot.


Members of the Company are requested to update/ register their email addresses and other details, as per process of registration specified vide our letter dated 10<sup>th</sup> March, 2021.

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)

Regd. Office : In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.)-382 721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: L74120GJ2015PLC084071

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