

**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**

**Sub.: E- Voting facility at the forthcoming 6<sup>th</sup> 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 21<sup>st</sup> September,2021 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 6<sup>th</sup> Annual General Meeting (AGM) to be held on 28<sup>th</sup> September, 2021 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.	21.09.2021
2	Date and time of commencement of remote e-voting	25.09.2021 (10:00 a.m.)
3	Date and time of end of remote e-voting	27.09.2021 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 28.09.2021

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**For SINTEX PLASTICS TECHNOLOGY LIMITED**

  
**Manan Bhavsar**  
**Company Secretary**  
**C.C. to**



(1) The General Manager- Market Operation, National Securities Depository Limited, 4<sup>th</sup> Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel , Mumbai – 400 013

(2) The General Manager- Market Operation, Central Depository Services (India) Limited, 25<sup>th</sup> floor, A-wing, Marathon Futurex , Mafatlal Mill Compound, N M Joshi Marg, Lower Parel(E), Mumbai-400013.

(3) Bigshare Services Private Limited, A-802, Samudra Complex, Near Classic Gold Hotel, Near Girish Colddrink , Off C.G. Road, Navarangpura, Ahmedabad-380009.

**Investor Relationship Cell:**

7<sup>th</sup> Floor, Abhijit Building-I, Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006, Gujarat.

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**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

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CIN: L74120GJ2015PLC084071

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