

Ref No: SEC/NSE/BSE/2017-18
February 2, 2018

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
Stock Code: Equity - SPTL

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 540653

Sub.: Intimation of Proposed Postal Ballot (including E-Voting facility)

Dear Sir/Madam,

We wish to inform that pursuant to Regulations 29 and 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company seek the approval of Members by way of Postal Ballot for the following matter :

1. Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association
2. Preferential issue of warrants convertible into fully paid-up equity shares

For the said purpose the Company has fixed 2nd February, 2018 as the cut-off date to record the entitlement of the Shareholders to cast their vote through Postal Ballot forms as well as electronically.

The Company has availed e-voting Services of Central Depository Services (India) Limited (CSDL) and below is calendar of the events for E-Voting and Voting by Postal Ballot:

1	Cut-off date to record the entitlement of the shareholders to cast their vote	2 nd February, 2018
2	Date and time of commencement of voting	9 th February, 2018 (09:00 a.m.)
3	Date and time of end of voting	10 th March, 2018 (05:00 p.m.)
4	Date of declaration of results by the Chairman	On or before 12 th March, 2018

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For SINTEX PLASTICS TECHNOLOGY LIMITED


Ankit Somani
Company Secretary



SINTEX PLASTICS TECHNOLOGY LIMITED

(Formerly known as Neev Educare Limited)

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