



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 09.09.2022

To:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 25TH annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper 08TH September, 2022 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 25TH Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 12:00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 25TH Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 08TH September, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

**KHICHADIA
RAMESHBH
AI
DEVRAJBHAI**

Digitally signed by KHICHADIA RAMESHBHAI
DEVRAJBHAI
DN: cn=KHICHADIA RAMESHBHAI,
o=CAPTAIN POLYPLAST LTD.,
email=khichadia.rameshbhai@captainpolyplast.com,
c=IN
Reason: I am the author of this document
Location: your signing location here
Date: 2022.09.09 18:52:04+05'30'
Font PDF Editor Version: 11.2.2

**RAMESH KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859**

Encl: as above

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM

