



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.in
CIN NO. : L25209GJ1997PLC031985

Date : 04/08/2016

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 536974
Scrip Symbol: CPL

Respected Sir

Sub: Intimation of Board Meeting for approval of unaudited financial result for the quarter ended on 30th June, 2016

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we here by inform to Stock Exchange that the meeting of the Board of Directors of the Company will be held on the Friday, 12th August, 2016 at the corporate office of the Company.

The agenda of the Meeting will be

1. To consider and approve inter alia, the unaudited financial results for the quarter ended on 30th June, 2016
2. To constitute CSR Committee

Please take the same on your record.

For, Captain Polyplast Limited


Ramesh D. Khichadia
Managing Director



AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



CAPTAIN POLYPLAST LTD.

e-mail : info@captainpolypast.in

web : www.captainpolypast.com

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NOTICE

The meeting of board of directors of the company will be held on Friday, 12th august 2016 interalia, to approve unaudited financial results of the company for the first quarter ended 30.06.2016.

The said notice can be accessed on the website of the company at www.captainpolypast.com and may also be accessed on the stock exchange website at www.bseindia.com.

Place : Rajkot

Date : 04/08/2016

For, Captain Polypast Ltd
sd/

Khyati Mehta

Company Secretary

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