



# CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date:- 3<sup>rd</sup> August , 2018

Ref.:- CPL/Boardmeet/unaudited result /JUNE -2018

To,  
The Department of Corporate Services  
Bombay Stock Exchange (BSE)  
Mumbai.

BSE Script Code.:- 536974

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone & consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> JUNE , 2018 along with limited review report of Auditors .

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Tuesday, 14<sup>th</sup> August , 2018

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> JUNE , 2018 pursuant to regulation 29(1)(a) of the SEBI LODR Regulation, 2015 along with limited review report of Auditors .

Further, in terms of provisions of the company's code of conduct of insider trading(code), the trading window "for trading in equity share of the company" shall remain closed from, 6<sup>th</sup> August , 2018 to 14<sup>th</sup> August , 2018 for all concern persons as per insider trading code of the company.

This is for your information and record please.

Thanking you

Yours Faithfully,

For, Captain Polyplast Ltd.

*K. S. Mehta*

Khyati Mehta  
Company Secretary



AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM