



CAPTAIN POLYPLAST LTD.

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Date: 26th January, 2019

Ref:CPL/Board meet/Unaudited result /Dec-2018

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

BSE Script Code: - 536974

Dear Sir/Madam

Sub.- Intimation of board meeting for approval of unaudited financial results (standalone & consolidated) for the quarter ended on 31st December, 2018.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we here by inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday 4th, February 2019

- ✓ To consider and approve the unaudited financial results (standalone & consolidated) for the quarter ended on 31st December, 2018.

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 January 28th 2019 to February 4th 2019 (inclusive of both days) 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

