



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date:- 3rd FEBRUARY , 2020

Ref.:- CPL/Boardmeet/unaudited result /DEC -2019

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 & nine months ended on 31st DECEMBER, 2019 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 Thursday, 13th February, 2020

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter & nine months ended on 31st DECEMBER , 2019 pursuant to regulation 29(1)(a) of the SEBI LODR Regulation, 2015 along with limited review report of Auditors .

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from January 1st 2020 and will end 48 hours after the results are made public in board meeting dated 13th February , 2020.

This is for your information and record .

Thanking you

Yours Faithfully,
For, Captain Polyplast Ltd.

Ramesh Khichadia
Managing Director



AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM