



CAPTAIN POLYPLAST LTD.

e-mail : info@captainpolyplast.in

web : www.captainpolyplast.com

CIN No. : L25209GJ1997PLC031985

NOTICE

The meeting of board of directors of the company will be held on Monday, 12th February 2018 interalia,

- to approve unaudited financial results of the company (both standalone & consolidated) for the quarter ended on 31.12.2017.

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

Place : Rajkot

Date : 03/02/2018

For, Captain Polyplast Ltd
sd/
Khyati Mehta
(Company Secretary)