



## CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

**Date:- 27<sup>th</sup> Jan, 2017**

**Ref.:- CPL/Boardmeet/Unaudited result /Dec -2017**

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 for the quarter ended on 31<sup>st</sup> December, 2016.

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, 13<sup>th</sup> February, 2017.

- ✓ To consider and approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2016

Further, in terms of provisions in 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 February 3<sup>rd</sup> 2017 to February 13<sup>th</sup> 2017 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