



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date:- 29th July , 2020

Ref.:- CPL/Boardmeet/unaudited result /JUNE -2020

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 30th JUNE , 2020 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 Monday, 10th August , 2020.

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30th JUNE , 2020 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" was remained closed for all concern persons as per insider trading code of the company from 1st July , 2020 and remain close upto 48 hours of board meeting dated 10th August , 2020 in which the result will be approved .

This is for your information and record please.

Thanking you

Yours Faithfully,

For, Captain Polyplast Ltd.


Ramesh Khichadia
Managing Director
(Din:00087859)

AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM