



# CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391  
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056  
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.in  
CIN NO. : L25209GJ1997PLC031985

Date : 31<sup>st</sup> July, 2019  
Refn : CPL/BM/128/19-20

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 30<sup>th</sup> JUNE, 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 Tuesday, 13<sup>th</sup> August, 2019


▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> JUNE , 2019 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" shall remain closed for all concern persons as per insider trading code of the company till 48 hours of board meeting dated 13<sup>th</sup> August, 2019 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

AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM