

Date:- 13th MAY, 2017

Ref.:- CPL/Boardmeet/audited result /MAR -2017

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 audited financial results for the quarter and year ended on 31st March, 2017 and to consider final dividend if any.

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, 29th May, 2017.

▲ To consider and approve the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2017.

▲ To consider final dividend if any for the financial year 2016-17

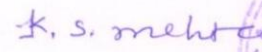
Further, in terms of provisions of the company's code of conduct of insider trading(code), the trading window "for trading in equity share of the company" shall remain closed from May, 13th 2017 to May, 31st 2017 for all concern persons as per insider trading code of the company.

This is for your information and record please.

Thanking you

Yours Faithfully,

For, Captain Polyplast Ltd


Khyati Mehta
Company Secretary



AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



CAPTAIN POLYPLAST LTD.

e-mail : info@captainpolyplast.in

web : www.captainpolyplast.com

CIN No. : L25209GJ1997PLC031985

NOTICE

Notice is hereby given pursuant to regulation 29 of the SEBI LODR Regulations 2015, the meeting of board of directors of the company will be held on Monday, 29th May 2017 interalia,

- To consider the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2017
- To consider final dividend if any for the financial year 2016-17

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 : 14/05/2017

For, Captain Polyplast Ltd
sd/

Khyati Mehta
Company Secretary