

Date : 28<sup>th</sup> Oct, 2016

Ref : CPL/Boardmeet/Unaudited result & Dividend/Sep-2016

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 and half year ended on 30<sup>th</sup> September, 2016 and to consider declaration of interim dividend.

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 Saturday, 12<sup>th</sup> November, 2016.

- ✓ To consider and approve the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2016
- ✓ To consider declaration of interim dividend for financial year 2016-17

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 November 5<sup>th</sup> 2016 to November 14<sup>th</sup> 2016 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





**CAPTAIN POLYPLAST LTD.**

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CIN No. : L25209GJ1997PLC031985

## **NOTICE**

Notice is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of the Company will be held on Saturday, 12th November 2016 inter-alia,

- To approve unaudited financial results of the company for the quarter and half year ended on 30.09.2016.
- To recommend the interim dividend if any.

The said notice can be accessed on the website of the company at [www.captainpolypast.com](http://www.captainpolypast.com) and may also be accessed on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

Place : Rajkot

Date : 28/10/2016

**For, Captain Polyplast Ltd**  
sd/

**Khyati Mehta**  
**Company Secretary**