



# CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date: 2<sup>nd</sup> November, 2018

Ref:CPL/Board meet/Unaudited result /Sep-2018

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 (standalone & consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2018.

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> November, 2018.

- ✓ To consider and approve the unaudited financial results (standalone & consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2018

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> 2018 to November 13<sup>th</sup> 2018 (inclusive of both days) 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.

Ramesh Khichadia  
Managing Director



AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM