



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:- 5TH NOVEMBER , 2019

Ref.:- CPL/Boardmeet/unaudited result /SEP -2019

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 and half year ended on 30th SEPTEMBER, 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 Thursday, 14th November, 2019

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter and half year ended on 30th SEPTEMBER , 2019 pursuant to regulation 29(1)(a) of the SEBI LODR Regulation, 2015 along with limited review report of Auditors .

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from October 1st 2019 and will end 48 hours after the results are made public in board meeting dated 14th November , 2019.

This is for your information and record.

Thanking you

Yours Faithfully,

For, Captain Polyplast Ltd.

Ramesh Khichadia
Managing Director



AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM