



# 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  
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CIN NO. : L25209GJ1997PLC031985

**Date:- 05<sup>th</sup> August, 2021**

**Ref.:- CPL/Boardmeet/unaudited result /JUNE-2021**

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, 2021 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 Saturday, 14<sup>th</sup> August, 2021.

▲ To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30<sup>th</sup> JUNE, 2021 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 was remained closed for all concern persons as per insider trading code of the company from 1<sup>st</sup> July, 2021 and will remain close upto 48 hours of board meeting dated 14<sup>th</sup> August, 2021 in which the result will be approved.

This is for your information and record please.

Thanking you

Yours Faithfully,  
For, Captain Polyplast Ltd

MR. Ramesh Khichadia  
Managing Director  
(DIN: 00087859)



AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM