



# CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date: - 21<sup>st</sup> May, 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 audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019.

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, 30<sup>th</sup> May, 2019.

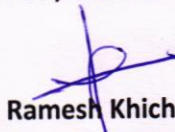
- To consider and approve the standalone & consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019.
- To consider dividend if any.

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 April 06<sup>th</sup> , 2019 and will end 48 hours after the results are made public in board meeting dated May 30<sup>th</sup> , 2019.

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