

**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on the 9<sup>th</sup> November, 2015 at 11.00 A.M. at the Registered office of the Company at UL 25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot, Gujarat – 360 001.

The agenda of the Meeting will be to consider

- Unaudited Financial Results for the half year ended on 30.09.2015 alongwith limited review report of Auditors

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window "for trading in the equity' shares of the Company" shall remain close from November, 2, 2015 to November 11, 2015 for all the Designated Employees, KMP and Directors of the Company for the purpose of record and approval of Half Yearly Financial Results for the half year ended, September 30, 2015.

- Adoption of new "Code of Conduct for Prevention of Insider Trading and procedure for Fair Disclosure " by the Company.

- Recommendation of Interim Dividend

Place: Rajkot  
Date: 31.10.2015

For, Captain Polyplast Limited



(Managing Director)