



# 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.com  
CIN NO. : L25209GJ1997PLC031985

## NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on the 14<sup>th</sup> November, 2014 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.

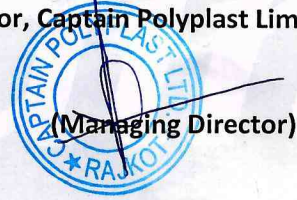
The agenda of the Meeting will be to consider

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

You are requested to make it convenient to attend the meeting.

Place: Rajkot  
Date: 06.09.2014

For, Captain Polyplast Limited

A blue circular stamp of Captain Polyplast Limited, Rajkot, is placed over a handwritten signature. The stamp contains the text "CAPTAIN POLYPLAST LTD." around the top and "RAJKOT" at the bottom, with a star in the center. The signature is written in black ink over the stamp.

(Managing Director)

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM