



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: 05/02/2016

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that our Board of Directors at its meeting held on 05.02.2016 inter-alia, has considered and approved the following: –

1. Unaudited Financial Results for the quarter ended on 31.12.2015 alongwith limited review report of Auditors

2.Appointment of Mr. Kaushik Mori as Chief Financial Officer of the company w.e.f. 05.02.2016.

This is for your records and information.

For, Captain Polyplast Limited


Gopalbhai D. Khichadia
Director

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM