



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
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website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date:-15th MAY, 2018

Ref.: CAPPIPE/Boardmeet/audited result /MAR -2018

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code:- 538817

Dear Sir/Madam

Sub.- Intimation of board meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2018.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we here by inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Friday, 25th May, 2018.

- ✓ To consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2018.

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" shall remain closed from May, 15th 2018 to May, 27th 2018 for all concern persons as per insider trading code of the company.

This is for your information and record please.

Thanking you

Yours Faithfully,

For, Captain Pipes Limited

Gopal Khichadia
(Managing Director)

