

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on the 27th May , 2016 at 11.00 A.M. at the Corporate office of the Company.

The agenda of the Meeting will be to consider

- ✦ To consider and approve inter alia, the half yearly results for the half year ended March 31, 2016 and audited accounts for the year ended March 31, 2016

Further, pursuant to the Company's code of conduct for prevention of insider trading the trading window for dealing in securities of the company shall remains closed form 20th May,2016 to 29th May ,2016 (i.e.24 hours after the announcement of financial results to the public) for all the Directors and designated employees.

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

Place: Rajkot
Date: 16.05.2016

For, Captain Pipes Limited


Gopalbhai D. Khichadia
(Managing Director)