



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : www.captainpipes.com | e-mail : info@captainpipes.com  
CIN : L25191GJ2010PLC059094

Date: JANUARY 10, 2023

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

**Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPINES)**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 27<sup>TH</sup> January, 2023 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/ statutory approvals as may be required, including the approval of the shareholders of the Company.
2. To consider increase in Authorized Share Capital of the Company.
3. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
4. To consider Issue of Bonus Shares to the shareholders of the Company.
5. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
6. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
7. Any other agenda with the permission of Chair.

In compliance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for dealing in securities of the company has been closed for the designated person and their immediate relatives, from today i.e. 10<sup>th</sup> January, 2023 till 48 hours from conclusion of proposed board meeting to be held on 27<sup>th</sup> January, 2023.

This is for your records and information.

Thanking you.

Yours truly  
**FOR, CAPTAIN PIPES LIMITED**

**Gopal  
Khichadia**

Digitally signed by Gopal Khichadia  
DN: cn=Gopal Khichadia,  
o=Captain Pipes Limited,  
ou=Director,  
email=gopal.khichadia@captainpipes.com,  
c=IN

**MR. GOPAL D. KHICHADIA  
(MANAGING DIRECTOR)  
DIN: 00127947**