

Date : 28th Oct, 2016

Refn :CAPPIPES/Boardmeet/Unaudited result /Sep-2016

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

BSE Script Code:- 538817

Dear Sir,

Sub.:- Intimation of board meeting for approval of unaudited financial results for the quarter and half year ended on 30th September, 2016 and to consider declaration.

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 Saturday, 12th November,2016.

- ✓ To consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2016

Further, in terms of provisions in 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 November 5th 2016 to November 14th 2016 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 Ltd.

J. B. Raychura

Jeetkumar B. Raychura

Company Secretary

