



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: 18.09.2023

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Name: CAPTAIN PIPES LTD. Scrip No.: 538817

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, 2015, and in reference to our earlier communication dated 10.09.2023 board of directors at its meeting held today at the registered office of the company (Start time: 4:00 P.M.) (End time : 5:40 P.M.) have considered and approved following :

- board has approved a plan for setting up a greenfield plant near Ahmedabad at a total investment of INR 25 crores. The proposed plant will have capacity of 20,000 MT which will double total production capacity from current level. The commercial production from the plant is expected to start before the end of 2024. The company has identified the land for setting up this plant and acquisition of the land will be concluded soon. Company will use the fund from internal accruals and bank financing for investment in the new plant.

This is for your records and information.

FOR, CAPTAIN PIPES LIMITED

**MR. KANTILAL MANILAL GEDIA
(WHOLE TIME DIRECTOR)
DIN: 00127949**