



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

DATE : 28.10.2024

TO

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: NEWSPAPER PULICATION OF NOTICE BOARD MEETING TO BE HELD ON 13/11/2024

Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith newspaper publication of board meeting notice given in Financial Express Newspaper One Vernacular Language (Gujarati) And Other Nationwide Circulating English Newspaper dated 28/11/2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD

Khichadia
Rameshbhai
Devrajbhai

Digital Signature of Khichadia Rameshbhai Devrajbhai
DN: cn=Khichadia Rameshbhai Devrajbhai, ou=Captain Polyplast Ltd, o=Captain Polyplast Ltd, email=khichadia@captainpolyplast.com, postalCode=360002, c=IN
Date: 2024.10.28 10:10:00Z

**RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
(00087859)**

