



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



ISO 9001

www.tuv.com  
ID 910862

17<sup>TH</sup> MARCH, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai – 400 023

Dear Sir / Madam,

**Reg: CAPTAIN TECHNOCAST LIMITED (SCRIP CODE: 540652)**

**Sub: Intimation of Board Meeting date for issuance of convertible warrants to promoters and non-promoters of the Company on preferential basis**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **MONDAY, 21<sup>ST</sup> MARCH, 2022**, inter-alia, to consider-

- Alteration in clause of articles of association.
- Increase in authorized share capital of the company.
- Re-Appointment of Managing Director for term of 5 Years.
- Re-Appointment of Whole Time Director for term of 5 Years.
- Issue of convertible warrants to promoters and non-promoters of the Company on preferential basis, subject to the approval of the Shareholders.
- Bank Account opening for Share Warrant.
- Appointment of Scrutinizer.
- Formation of remuneration policy.

This is for your information and record.

Thanking you

Yours faithfully

**FOR CAPTAIN TECHNOCAST LIMITED**

  
ANILBHAI V BHALU  
MANAGING DIRECTOR  
DIN: 03159038

