



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



DATED: 04.09.2020

TO:

The Bombay Stock Exchange
(BSE Limited)
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication - Information on E-Voting and other related information relating to ensuing 10th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on 04th September, 2020 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that the 10th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 03:00 pm IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 10th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 04th September, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD.



MR. ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN: 03159038

Encl: as above

