



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



**DATE: SEPTEMBER 07, 2022**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Reg: Captain Technocast Limited (Scrip Code: 540652/Scrip ID: CTCL)**

**Sub: Book Closure and cut-off date for e-voting for 12<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022 and record date for dividend declaration.**

**Dear Sir/ Madam,**

This is to inform you all that Company has fixed 23<sup>RD</sup> SEPTEMBER, 2022 as cut-off date for the purpose of voting at AGM to be held on 30<sup>TH</sup> SEPTEMBER, 2022 and as record date for the purpose of dividend declaration.

Further The Register of Members and Share Transfer Books of the Company will remain closed from **24<sup>TH</sup> SEPTEMBER, 2022 to 30<sup>TH</sup> SEPTEMBER, 2022** (both days inclusive) for the purpose of 12<sup>TH</sup> AGM.

The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.09.2022 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.  
Yours Faithfully,

Yours truly

**FOR, CAPTAIN TECHNOCAST LIMITED**

**BHUT  
SHAILESH  
KARSHANBHAI**

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Reason: I am the author of this document

**MR. SHAILESHBHAI K. BHUT  
WHOLE TIME DIRECTOR  
DIN: 03324485**