



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

Date: JUNE 07, 2021

To, <u>Department of Corporate Services</u> BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

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

Sub: Outcome of board meeting dated JUNE 07, 2021

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI LODR, 2015, the Standalone and consolidated Audited Financial Results For half year and year ended on 31.03.2021 are enclosed herewith

- The above financial results have been duly approved by board of directors at its meeting held today at the registered office of the company.
- Further Board Has also recommended Dividend @ 2 % per share (i.e. 20 Paise Per Share) for the financial year 2020-21 if approved by member in upcoming AGM.

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU MANAGING DIRECTOR DIN NO.: 03159038

Encl: Copy of Financial Results

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