



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date: 14.06.2024

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

Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPIPES)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 20TH June, 2024 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider increase in Authorized Share Capital of the Company.
2. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
3. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
4. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
5. Any other agenda with the permission of Chair.

This is for your records and information.

Thanking you.

Yours truly
FOR, CAPTAIN PIPES LIMITED

MR. KANTILAL MANILAL GEDIA
(WHOLE TIME DIRECTOR)
DIN: 00127949