



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Mobile : +91 99090 29066, Toll Free Number : 1800 212 5626  
website : [www.captainpipes.com](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN : L25191GJ2010PLC059094

**DATE: 27.01.2024**

**To,**

**Department of Corporate Services**

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

**SCRIP NAME: CAPTAIN PIPES LTD. SCRIP NO.: 538817**

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

Board of directors in its meeting dated 27<sup>th</sup> January, 2024 Meeting start time: **04:30** P.M. Meeting End time: **6:33** P.M. has considered and approved the following .

- 1) Pursuant to Regulation 33 of SEBI LODR, 2015, the Standalone unaudited Financial Results along with limited review report of auditors for quarter ended on 31.12.2023 have been approved by board.
- 2) Further board of directors have approved the raising of funds by way of issue of equity shares of face value of Rs. 1/- each through Rights issue for an amount not exceeding Rs. 50 crore to the eligible equity shareholders of the Company as on the record date (to be determined in due course), subject to receipt of regulatory / statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations, the Companies Act, 2013 and Rules made thereunder, as amended from time to time.  
Further, the Board or a duly constituted Committee of the Board shall decide all other terms and conditions of the Rights Issue, including but not limited to the Issue price, rights entitlement ratio, record date, timing, terms of payment as may be required from time to time.

This is for your records and information.

**FOR, CAPTAIN PIPES LIMITED**

Kantilal Manilal  
Gediya

**MR. KANTILAL M. GEDIA**  
**(WHOLETIME DIRECTOR)**  
**DIN: 00127949**

**Encl:** Copy of Financial Results