



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: September 07, 2024

TO
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Reg:Captain Polyplast Limited (Scrip Code: 536974/Scrip ID:CPL)

Sub: Book Closure and cut off date for e-voting at 27THAnnual General Meeting to be held on 30TH SEPTEMBER, 2024 through VC/OAVM at 4:00 P.M.

Dear Sir/ Madam,

This is to inform you all that Company has fixed 20TH SEPTEMBER, 2024 as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2024.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 27TH SEPTEMBER, 2024 to 29TH SEPTEMBER, 2024(both days inclusive) for the purpose of 27THAGM.

The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (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 20.09.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,

By Order of the Board

DATE: 07.09.2024
For CAPTAIN POLYPLAST LIMITED
PLACE: RAJKOT

RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)