



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



Date: September 4 , 2020

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 10th Annual General Meeting to be held on 30th September , 2020 .

Dear Sir/ Madam,

This is to inform you all that Company has fixed 22nd September , 2020 as cut off date for the purpose of voting at AGM to be held on 30th September , 2020.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 23RD SEPTEMBER, 2020 to 30TH SEPTEMBER, 2020 (both days inclusive) for the purpose of AGM.

This is for your information and record.

Thank you.

Yours Faithfully,

Yours truly

FOR, CAPTAIN TECHNOCAST LIMITED



ANILBHAI VASANTBHAI BHALU
(MANAGING DIRECTOR)
DIN: 03159038