



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



ISO 9001:2015

www.tuv.com  
ID 910862728

Date : 3<sup>rd</sup> November ,2018

Refn :CAPTEC/Boardmeet/Unaudited result /Sep-2018

To  
The Department of Corporate Services  
Bombay Stock Exchange (BSE)  
Mumbai.

**BSE Script Code:- 540652**

Dear Sir,

Sub:- Intimation of board meeting for approval of unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2018.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we here by inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Tuesday, 13<sup>th</sup> November,2018.

- ✓ To consider and approve the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2018

Further, in terms of provisions in the company's code of conduct of insider trading (code), the trading window "for trading in equity share of the company" shall remain closed from 5<sup>th</sup> November, 2018 to 13<sup>th</sup> November, 2018, both days inclusive, for Director, Designated Employees and their family members..

This is for your information and record please.

Thanking you

Yours Faithfully,

For, Captain Technocast Ltd.



(Managing Director)  
Anilbhai Vasantbhai Bhalu