



**CAPTAIN
TECHNOCAST LTD.**

CIN NO.: L27300GJ2010PLC061678

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



Date : 7th November ,2017

Refn :CAPTEC/Boardmeet/Unaudited result /Sep-2017

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 30th September, 2017 .

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, 14th November,2017.

- ✓ To consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2017

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 7th November, 2017 to 15th November, 2017, 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.

Urvi Kesariya

Company Secretary