

CIN NO. : L27300GJ2010PLC061678



CAPTAIN
TECHNOCAST LTD.



D&B D-C-N-S No. 85-985-858



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

Date:- 07th MAY , 2018

Ref:- CAPTEC/Boardmeet/audited result /MAR -2018

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

BSE Script Code:- 540652

Dear Sir/Madam

Sub:- Intimation of board meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2018 and to consider dividend if any.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 14th May, 2018.

▲ To consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2018.

▲ To consider dividend if any for the financial year 2017-18

Further, in terms of provisions of 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 May, 07th 2018 to May, 16th 2018 for all concern persons as per insider trading code of the company.

This is for your information and record please.

Thanking you

Yours Faithfully,

For, Captain Technocast Ltd.

Urvi Kesariya
Company Secretary