



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : www.captainpipes.com | e-mail : info@captainpipes.com  
CIN. : L25191GJ2010PLC059094

Date: March 10, 2023

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Symbol: CAPPIPES

Respected Sir/Madam,

**Sub: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above captioned subject, please take a note that a meeting of the Board of Directors will be held at the Registered Office of the Company on Wednesday, March 15, 2023 to inter alia: -

- To Consider and approve the Migration of listing/trading of equity shares of the Company from BSE SME (SME Platform of BSE) to main board of BSE and NSE in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
- Consider and approve the appointment of CS KISHOR DUDHATRA (Membership No. F7236), Proprietor of KISHOR DUDHATRA COMPANY SECREATRIES as a Scrutinizer for conducting Postal Ballot and E voting Process in fair and transparent manner for the above subject manner.
- Consider and approve Notice of Postal Ballot subject to the approval of the shareholders of the company and applicable regulatory authorities.
- Consider and adopt various corporate policies.

This intimation is being made pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully,

**For Captain Pipes Limited**

**Gopal D. Khichadia**  
Managing Director  
DIN No. 00127947