

MC MEDI-CAPS LIMITED

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MEDICAPS/SE/16

11th August, 2016

Online filing at: listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

Sub.: Disclosure for Change in Designation of Shri Alok K Garg (DIN: 00274321) from the Whole-Time Director, designated as Joint Managing Director to Managing Director of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Board at the Board Meeting held on 11th August, 2016 has re-designated Mr. Alok K Garg (DIN: 00274321) from the Whole-Time Director and designated as Joint Managing Director to Managing Director of the Company.

We hereby submit the following particulars as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015. The particulars of the Managing Director are as under:

1. Name : Shri Alok K Garg
2. Designation : Managing Director
3. Date of appointment : 11th August, 2016
4. Email ids : alok.grg@gmail.com
5. Brief Profile of appointee : He is Graduate with B.A (Honors)
Post Graduate with MBA (Marketing), and have Diploma in Export Documentation & Implementation from IIFT, Delhi.
He is also having more than 15 years experience in the Company's business and manufacturing activities.
5. Contact No. : 9584111006

We further submit a copy of the Board resolution dated 11th August, 2016 for his re-designation as the Managing Director of the Company. You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, MEDI-CAPS LTD.



RAJAT GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Indore Office :

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