

# **MC** **MEDI-CAPS LIMITED**

CIN: L24232MP1983PLC002231

**Regd. Office: Mhow-Neemuch Road, Pithampur - 454775, Distt. Dhar (M.P.)**

Email: investors@medicaps.com Phone: 07292-424242, Fax: 07292-407387

## **NOTICE**

NOTICE pursuant to Regulation 47(1)(a) of SEBI(LODR) Regulations, 2015 is hereby given that Meeting of the Board of directors of the Company shall be held on Friday the 11th November, 2016 at 3.00 P.M. at the Registered office of the Company to consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter ended 30th September, 2016 along with other routine businesses.

For further details, please refer the web link- <http://www.bseindia.com/stock-share-price/medi-caps-ltd/medicapq/523144>

Place : **Indore**

Date : **27.10.2016**

**For, MEDI-CAPS LIMITED**  
**ALOK K GARG**  
**JT. MANAGING DIRECTOR**  
**DIN - 00274321**

ANIL PUB.