

# **MC** MEDI-CAPS LIMITED

Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN: L24232MP1983PLC002231

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
Website : www.medicaps.com

MEDICAPS/SE/2017/

16/05/2017

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE Code: 523144**

**Sub:Corporate Announcement u/r 29(1)(a)of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2017-18 Board Meeting for approval of the Audited Financial results for the quarter/year ended 31<sup>st</sup> March, 2017.**

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30<sup>th</sup> May, 2017 at 03.00 P.M. at the Registered Office** of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017.
2. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017.

Notice of Board Meeting will be published in Hindi (vernacular) and widely circulated English Newspaper.

You are requested to please take on record our above said information for your reference.

Thanking you,  
Yours faithfully,  
For, MEDI-CAPS LTD.

*Nupur*  
NUPUR LODWAI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

**Indore Office :**  
201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)  
Telefax No. : +91-731-4046321, 4041435, 4028148