

NC-MEDI-CAPS LIMITED

Regd. Office and works:
Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
Madhya Pradesh, India

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Web site:- www.medicaps.com

CIN: L70100MP1983PLC002231

MCL/BM/SE/2019-20

Date: 27/01/2020

Online filing at: 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) & (2) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 06/2019-20 Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial results for the quarter ended 31st December, 2019 and other Business Items.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015 06/2019-20 meeting of the Board of the Directors of the Company is scheduled to be held on **Tuesday, 4th Feb., 2020 at 3.00 P.M.** at the Registered Office of the Company at Mhow - Neemuch Road Sector 1, Pithampur Dhar (M.P.) 454775 to consider and approve the following businesses along with other routine businesses:

1. To take approval of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December, 2019;
2. To take on record the Standalone and Consolidated Auditors Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 31st December, 2019;
3. To take on records the valuation report of plant & machinery obtained from Mr. Yogesh Chelawat, Registered Valuer registered under the Category of Plant and Machinery in IBBI;
4. To obtain board's approval to call, hold and convene EGM for the purpose of obtaining shareholder approval u/s 180(1)(a);
5. To approve the Book Closure for the purpose of the Extra Ordinary General Meeting;
6. To approve the cut-off date for eligibility to participate in the remote e-voting;
7. To approve the Draft notice of the Extra Ordinary General Meeting (EGM);
8. To Appoint Scrutinizer for the process of remote E-voting as well as poll voting at the Extra Ordinary General Meeting.
9. Change in KMP (Chief Financial Officer) of the company w.e.f 04th Feb., 2020



Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time period. The company has already closed its trading window from 1st Jan., 2020 till the completion of 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,
Yours faithfully,

For, **MEDI-CAPS LTD.**

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RAMESH CHANDRA MITTAL
DIRECTOR
DIN: 00035272

