

# **NC** MEDI-CAPS LIMITED

Regd. Office and works:  
Mhow - Neemuch Road, Sector 1, **CIN: L70100MP1983PLC002231**  
Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

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Web site:- [www.medicaps.com](http://www.medicaps.com)

**MCL/SE/2019-20**

**04<sup>th</sup> February, 2020**

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

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

**BSE Code: 523144**

**Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for Date of the Extra Ordinary General Meeting, etc.**

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 29<sup>th</sup> February, 2020 to Friday, 06<sup>th</sup> March, 2020 (both days inclusive) for the purpose of the Extra Ordinary General Meeting of the Company to be held on Friday, the 6<sup>th</sup> March, 2020 at 11.00 A.M. at the registered office of the company situated at Mhow- Neemuch Road, Sector-1, Pithampur, District Dhar (M.P.) 454775.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

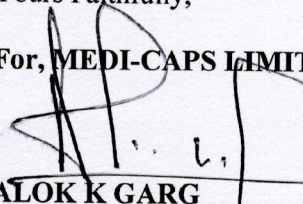
<b>Name of the Security</b>	<b>Date of Book Closure</b>	<b>Purpose</b>
Equity Shares (Both days inclusive)	29/02/2020 to 06/03/2020	for holding EOGM

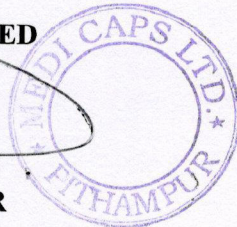
Further that the Extra Ordinary General Meeting of the Company shall be held on Friday, the 06<sup>th</sup> March, 2020 at 11.00 A.M at the registered office of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,

For, **MEDI-CAPS LIMITED**

  
**ALOK K GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**  
**Encl.: a/a**



**INDORE OFFICE**

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