

NC-MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Website:- www.medicaps.com

MCL/SE/2021-2022

Date: 12th August, 2021

Online filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001 (M.H.)

Subject: Outcome of Board meeting held on 12th August, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

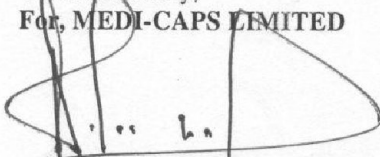
We are pleased to inform that, Board of Directors at their meeting held on 12th August, 2021 has inter alia considered and approved the following businesses apart from routine business:

- (a) Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2021 along with Limited Review Report. Copy of unaudited financial statements for quarter ended 30th June, 2021 being submitted separately;
- (b) Approval of the Boards Report on the Operations of the Company Along with required annexures and Corporate Governance Report for the year ended 31st March 2021;
- (c) Approval of Notice of 38th Annual General meeting to be held on Tuesday, 28th September, 2021, Which will be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- (d) Fixation of date of closure of Register of Members and Share Transfer Book of the Company i.e. from Wednesday, 22nd Day of September, 2021 to Tuesday, 28th Day of September, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting;
- (e) Fixation of cut-off date i.e. 21st September, 2021 for the purpose of members eligible for Remote E-voting and voting at the time of 38th Annual General Meeting.
- (f) Appointment of L.N. Joshi as Scrutinizer for the process of Remote E-Voting as well as voting at the 38th Annual General Meeting (Insta Poll).
- (g) Re-appointment of L.N. Joshi and Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4:00 P.M.

You are requested to please take on record the same.

Thanking You,
Yours Faithfully,
For, MEDI-CAPS LIMITED



ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321



Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite VCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148