

NC-MEDI-CAPS LIMITED

Regd. Office and works:

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

Ph:- +91-0731-4046321

Fax:- 0731-4041435

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/2020-2021

Dt.-18/07/2020

Online filing at: www.listing.bseindia.com

To,
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Code: 523144

SUB: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF 02/2020-21 OF BOARD MEETING UNDER REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of 02/2020-21 Board Meeting of the company scheduled to be held on **Saturday, 25th July, 2020 at 3.00 P.M.** at the Corporate Office of the Company situated at 201, Pushpratna Paradise 9/5 New Palasiya, Opposite UCO Bank Indore (M.P.) 452001 for the quarter ended 30th June, 2020.

We herewith enclose the newspaper advertisement published on 18.07.2020 in Free Press Journal English edition and Chothe Sansar Hindi edition.

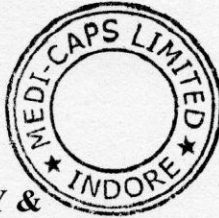
You are requested to please take on record our above said information for your reference and record.

Thanking you,
Yours faithfully,

For, **MEDI-CAPS LIMITED**



AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.A54352



Encl-a/a

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

8 NATION

FREE PRESS www.freepressjournal.in

SATURDAY | JULY 18, 2020 | INDORE

MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

Regd. Office: Mhow-Neamuch Road, Sector I, Pithampur - 454775, Distt. Dhar (M.P.)
Email: investors@medicaps.com, Phone: 0731-4028148, Fax: 0731-4041435

NOTICE

NOTICE pursuant to Regulation 29(1)(a) read with 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that 2/2020-2021 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday, the 25th July, 2020** at the Corporate office of the Company Situated at 201, Pushpratha Paradise 9/5 New Palasiya, Opposite UCO Bank, Indore (M.P.) to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2020 along with other routine businesses.

Further the details relating to financial results shall be available on <http://www.medicaps.com> (website of the Company) <http://www.bseindia.com/stock-share-price/medi-caps-ltd/medicapq/523144> (website of the Stock Exchange).

Place : **Pithampur**

Date : **17.07.2020**

For, **MEDI-CAPS LIMITED**
ALOK K GARG
Managing Director
DIN - 00274321

ANTI-PUB.

मौथा संसार

शनिवार, 18 जुलाई 2020

03

MC MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

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Place : Pithampur

Date : 17.07.2020

For, MEDI-CAPS LIMITED

ALOK K GARG

Managing Director

DIN - 00274321

ANITC PUB.