

MC-MEDI-CAPS LIMITED

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

Ph:- +91-7292- 424242
Fax:- 07292- 407387
E mail:-info@medicaps.com
Web site:-www.medicaps.com

CIN: L24232MP1983PLC002231

MCL/SE/2019-20

19th July, 2019

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: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF 2/2019-20
BOARD MEETING TO BE HELD ON 30TH JULY, 2019.**

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 2/2019-20 Board Meeting of the company scheduled to be held on **Tuesday, 30th July, 2019 at 3.00 P.M.** at the Registered Office of the Company situated at Mhow-Neemuch Road, Sector 1, Pithampur, Dhar (M.P) 454775 for the quarter ended 30th June, 2019.

We herewith enclosed the newspaper advertisement published on 19.07.2019 in Free Press Journal English edition and ChothaSansar 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 LTD.**


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl-a/a



चौथा संसार 03
शुक्रवार 19 जुलाई 2019

MEDI-CAPS LIMITED

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur - 454775, Distt. Dhar (M.P.)
Email: investors@medicaps.com, Phone: 07292-424242, Fax: 07292-407387

NOTICE

NOTICE pursuant to Regulation 29(1)(a) read with 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that 2/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 30th July, 2019 at 3.00 P.M.** at the Registered office of the Company Situated at Mhow-Neemuch Road, Sector I, Pithampur, Distt. Dhar (M.P.) 454775 to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2019 along with other routine businesses.

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

Place : Pithampur
Date : 19.07.2019

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

ANIL PUS.

NATION 9

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FRIDAY | JULY 19, 2019 | INDORE

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Place : Pithampur
Date : 19.07.2019

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

AMT. PUS.