

# MEDI-CAPS LIMITED

Regd. Office & Works :

Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

**CIN-L24232MP1983PLC002231**

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MEDICAPS/SE/2018-19

25<sup>th</sup> July, 2018

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 next Annual 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 19<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on Tuesday, the 25<sup>th</sup> September, 2018 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.

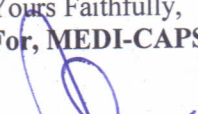
We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares (Both days inclusive)	19/09/2018 to 25/09/2018	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Tuesday, the 25<sup>th</sup> September, 2018 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 LTD.

  
AYUSHI SIROT  
COMPANY SECRETARY  
COMPLIANCE OFFICER  
Encl.: a/a



**Indore Office :**

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