

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1,
Pithampur- 454 775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

Phone : + 91-7292-424242
Fax. : + 91-7292-407387
E-mail : info@medicaps.com
sales@medicaps.com
investors@medicaps.com
Website : www.medicaps.com

MCL/SE/2018-19

25th January, 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 04/2018-19
BOARD MEETING**


Dear Sir,

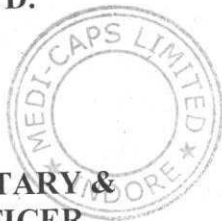
Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of 04/2018-19 Board Meeting of the company scheduled to be held on **Thursday, 7th February, 2019 at 03.00 P.M.** at the Registered Office of the Company situated at Mhow-Neemuch Road, Sector 1, Pithampur, Dhar (M.P) 454775 for the quarter ended 31st December, 2018.

We herewith enclosed the newspaper advertisement published on 25.01.2019 in Free Press Journal English edition and Chotha 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 LTD.


AYUSHI SILOT
**COMPANY SECRETARY &
COMPLIANCE OFFICER**
Encl-a/a



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

16 NATION

FREE PRESS www.freepressjournal.in

INDORE | FRIDAY | JANUARY 25, 2019

or their counterpart in the Navy or the Indian Air Force. But, in this case, the recommendation has come from the lic Day, it is pointed out. Government the Rawat has b the rightsizing

Continued from page

Not going back...

"I would like to again make it very clear that going back to the era of ballot papers. We are back to that era where we have ballot papers muscle men being employed, besides the del

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 47(1) (a) of SEBI (LODR) Regulations, 2015 is hereby given that 04/2018-19 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday, the 07th February, 2019 at 03.00 P.M.** at the Registered office of the Company to consider and approve the Standalone Un-Audited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2018 along with other businesses.

For further details, please refer the web link- <http://www.medicaps.com> &<http://www.bseindia.com/stock-share-price/medi-caps-ltd/medicaps/523144>.

Place : Pithampur
Date : 25.01.2019

For, MEDI-CAPS LIMITED
ALOK K GARG
MANAGING DIRECTOR
DIN - 00274321

ANTE PUB.

चौथा संसार 03
शुक्रवार, 25 जनवरी 2019

MEDI-CAPS LIMITED

CIN: L24232MP1983PLC002231

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Place : Pithampur
Date : 25.01.2019

For, MEDI-CAPS LIMITED
ALOK K GARG
MANAGING DIRECTOR
DIN - 00274321

ANTE PUB.