

NC-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:- investors@medicaps.com
Web site:- www.medicaps.com

CIN: L70100MP1983PLC002231

MCL/SE/2019-20

Dt.-29/01/2020

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 06/2019-20
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 06/2019-20 Board Meeting of the company scheduled to be held on **Tuesday, 4th Feb., 2020 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 31st Dec., 2019.

We herewith enclose the newspaper advertisement published on 28.01.2020 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 LIMITED

AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl-a/a



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इडेक्स सिटी, खुडैल ग्राम के पास,
नेमाचर रोड, एन.एच. 59 ए, जिला-इन्दौर
फोन नं : 0731-4013600

MC- MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

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 06/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 4th Feb., 2020 at 3.00 PM.** at the Registered office of the Company Situated at Mhow-Neemuch Road, Sector I, Pithampur, District. Dhar (M.P.) 454775 to consider and approve the **Standalone & Consolidated Un-Audited Quarterly Financial Results ended on 31.12.2019** along with other businesses. Further the details relating to financial results shall be available on <http://www.medicaps.com> (website of the Company) and <http://www.bseindia.com/stock-share-price/medi-caps-ltd/medicaps/523144/website-of-the-Stock-Exchange>.

Place : Pithampur
Date : 27.01.2020

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

Aspire Home Finance Corporation Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.

Email :- info@ahfc.com CIN :- UB5923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Designated being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Enforcement of Security Interest Act, 2002, and in exercise of

श्री अशोक गार्ग 5/6 पठानपुर
Mortgagor-cum-guarantor :

Description

(1) Property purchased the situated at Plot No.98, Bha Dewas Total Area 1258.92 Boundaries surrounded by South: Road

(2) Property purchased 13.06.2006 situated at (Built-up-House) Total Area Pande Boundaries surrounded House No.C-6/06, North: H

Date & time of submission of

Date & time of e-auction: 28

"<https://allahabadbank.auction>

EMD submission A/c details:

IFSC Code: ALLA0212207

For detailed terms & conditions

website : <https://allahabadbank.auction>

Place : Bhopal, Date: 27.01.2020

THE FREE PRESS JOURNAL

Tue, 28 January 2020

e-paper: freepressjournal.in/c/48461567



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Place : Pithampur

Date : 27.01.2020

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

ARTL P08.