

NC- MEDI-CAPS LIMITED

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/2019-20

17th May, 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 1/2019-20
BOARD MEETING**

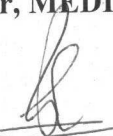
Dear Sir,

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 1/2019-20 Board Meeting of the company scheduled to be held on **Tuesday, 17th May, 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 31st March, 2019.

We herewith enclosed the newspaper advertisement published on 17.05.2019 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

FREE PRESS www.freepressjournal.in

FRIDAY | MAY 17, 2019 | INDORE

MC- 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) & (e) read with 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that 1/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 28th May, 2019 at 03.00 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 Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2019 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/medicaps/523144> (website of the Stock Exchange).

Place : Pithampur

Date : 17.05.2019

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

ANIL PUBL.

चौथा संसार

शुक्रवार, 17 मई, 2019

वेलस्प
का मुना

MC- MEDI-CAPS LIMITED

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur - 454775, Distt. Dhar (M.P.)
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Place : Pithampur

Date : 17.05.2019

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

ANIL PUBL.