

NC MEDI-CAPS LIMITED

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

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CIN: L24232MP1983PLC002231

MCL/SE/2019-20

30th July, 2019

Online filing at: 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 Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on Wednesday, the 25th Sept., 2019 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)	19/09/2019 to 25/09/2019	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Wednesday, the 25th Sept., 2019 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 SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a

