

NC- MEDI-CAPS LIMITED

Regd. Office & Works :
Mhow-Neemuch Road, Sector-1
Pithampur - 454775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN L24232MP1983PLC002231

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

MEDICAPS/SE//2014

13th August, 2014

Email: corp.relations@bseindia.com
online filing at listing.bseindia.com

To,
1. The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

2. The Secretary,
Madhya Pradesh Stock Exchange

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE: 523144

Sub: Information Regarding Book Closure under Clause 16 of the Listing Agreement.

Dear Sir,

We are pleased to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 25th September, 2014 to 27th September, 2014 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on 27th Sept., 2014.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	25.09.2014 to 27.09.2014 both days inclusive	Annual Book Closure

Further that the next annual General Meeting of the Company shall be held on Saturday the 27th Sept., 2014 at 11.00 A.M..

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,
For, **MEDI-CAPS LTD.**

Rajatt Gupta

RAJAT GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Indore Office :

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