

MEDI-CAPS LIMITED

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

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Website : www.medicaps.com

MEDICAPS/SE/15

12th August, 2015

E-mail: corp.relations@bseindia.com
Online filing at: listing.bseindia.com

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

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE Code: 523144

Sub: Corporate Announcement/Information under Clause 15-16 of the Listing Agreement 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 the provision of Clause 15-16 of Listing Agreement & Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from 22nd September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on 24th Sept., 2015.

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

Name of the Security	Date of Book Closure	Purpose
Equity Shares	22/09/2015 to 24/09/2015 (Both days inclusive)	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Thursday the 24th Sept., 2015 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.**



RAJAT GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



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