

# **MC** MEDI-CAPS LIMITED

Regd. Office & Works :

Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

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MEDICAPS/SE/17

25<sup>th</sup> July, 2017

Online filing at: [listing.bseindia.com](http://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 22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on Thursday, the 28<sup>th</sup> Sept., 2017 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.

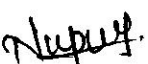
We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares (Both days inclusive)	22/09/2017 to 28/09/2017	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Thursday, the 28<sup>th</sup> Sept., 2017 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

  
NUPUR LODWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



Encl.: a/a

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