

NC-MEDI-CAPS LIMITED

Regd. Office and works:

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MCL/SE/2022-2023

Date: 25th May, 2022

Online filing at: www.listing.bseindia.com

To,

The General Manager

DCS-CRD

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street Fort, Mumbai -400001(M.H.)

BSE Scrip Code: 523144, ISIN: INE442D01010

Subject: Outcome of Board meeting held on 25th May, 2022 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held on today i.e. 25th day of May, 2022, transacted the following matters along with other routine businesses:

- a) Approval of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2022;
- b) Approved the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2022, the Statement of Profits and Loss, Cash flow Statement, Statement of Changes in equity and notes thereon for the Financial year ended 31st March, 2022.
- c) Taken on record the Auditors Report by the Auditors for the Audited Standalone and Consolidated Financial Results/statements for the Quarter/financial Year ended 31st March, 2022;
- d) Re-appointment of Mr. L.N. Joshi and Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-23.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:00 P.M.

You are requested to please take on record the same.

Thanking You,
Yours Faithfully,

For, **MEDI-CAPS LIMITED**


ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

