

MC **MEDI-CAPS LIMITED**

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Pithampur - 454775, Distt. Dhar (M.P.)

Email: investors@medicaps.com, Phone: 07292-424242, Fax: 07292-407387

NOTICE

NOTICE pursuant to Regulation 47(1)(a) of SEBI(LODR) Regulations, 2015 is hereby given that Meeting of the Board of directors of the Company shall be held on **Friday the 27th May, 2016 at 3.00 P.M.** at the Registered office of the Company to consider and approve the Standalone Audited Financial Results of the Company for the **Quarter ended 31st March, 2016** along with other routine businesses. For further details, please refer the web link- <http://www.medicaps.com> & <http://www.bseindia.com/stock-share-price/medi-caps-ltd/medicapq/523144>

For, **MEDI-CAPS LIMITED**
ALOK K.GARG
JOINT MANAGING DIRECTOR
DIN - 00274321

Place : **Indore**, Date : **18.05.2016**