

Regd. Office & Works :
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Pithampur- 454 775, Distt. Dhar,
Madhya Pradesh, INDIA

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MEDICAPS/SE/2018-19

15th May, 2018

Online filing at: www.listing.bseindia.com

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

BSE Code: 523144

Sub:Corporate Announcement u/r 29 (1) (a) & (2)of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2018-19 Board Meeting for consideration and approval of the Audited Financial results for the quarter/year ended 31stMarch, 2018.

Dear Sir,

With reference to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, We are pleased to inform you that the 01/2018-19 Meeting of the Board of Directors of the Company will be held on **Monday, 28th May, 2018 at 03.00 P.M.** at the Registered Office of the Company situated at Mhow-Neemuch Road Sector 1 Pithampur Dhar (M.P) 454775to consider and approve the following businesses along with other routine businesses:

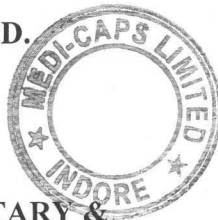
1. Approval of the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31stMarch, 2018.
2. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter/year ended 31st March, 2018.

Notice of Board Meeting will be published in Hindi (vernacular) and widely circulated English Newspaper.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you,
Yours faithfully,
For, MEDI-CAPS LTD.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



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