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MEDICAPS/SE/17-18

15/07/2017

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) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 02/2017-18 Board Meeting for approval of the Un-Audited Financial results for the quarter ended 30th June, 2017.

Dear Sir,

We are pleased to inform you that pursuant to the Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 25th July, 2017 at 3.00 P.M. at the Registered Office** of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.
2. To consider & approve the Limited Review Report by the auditors for the quarter ended June 30, 2017.
3. To approve the Book Closure for the purpose of the Annual General Meeting.
4. To approve the cut-off date for eligibility to participate in the remote e-voting.
5. To approve the Boards Report and Notice of the forth coming Annual General Meeting.
6. To approve the appointment of Additional Director in the category of Independent Director on the Board of the Company.

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.

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


NUPUR LODWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



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