

NC-MEDI-CAPS LIMITED

Regd. Office and works:
Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
Madhya Pradesh, India

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CIN: L24232MP1983PLC002231

MCL/BM/SE/2019-20

18/07/2019

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 2/2019-20 Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial results for the quarter ended 30th June, 2019 and other Business Items.

Dear Sir,

Pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015, we are pleased to inform that the 2/2019-20 meeting of the Board of the Directors of the Company is scheduled to be held on **Tuesday, 30th July, 2019 at 3.00 P.M.** at the Registered Office of the Company at Mhow-Neemuch Road Sector 1 Pithampur Dhar (M.P) 454775 to consider and approve the following businesses along with other routine businesses:

1. To take approval of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 30th June, 2019.
3. To Consider and Recommend the matter related to Re-appointment of Smt. Manisha Garg as a Whole Time Director of the Company for a further term of Three (3) Consecutive years w.e.f 11th November, 2019 to 10th November, 2022.
4. To Consider and Recommend the matter related to Re-appointment of Smt. Kusum Mittal as a Whole Time Director of the Company for a further term of Three (3) Consecutive years w.e.f 1st October, 2019 to 30th September, 2022.
5. To approve the Book Closure for the purpose of the 36th Annual General Meeting.
6. To approve the cut-off date for eligibility to participate in the remote e-voting.
7. To approve the Boards Report and Notice of the forth coming Annual General Meeting
8. To Appoint Scrutinizer for the process of remote E-voting as well as poll voting at the AGM.

Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time period.

The company has already closed its trading window from 1st July, 2019 till the completion of 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.



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

Thanking you,
Yours faithfully,

For, **MEDI-CAPS LTD.**


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER

