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MCL/SE/2018-19

01/11/2018

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) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 03/2018-19 Board Meeting for consideration and approval of the Standalone Unaudited Financial results for the quarter/half year ended on 30th September, 2018.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, meeting of the Board of the Directors of the Company is scheduled to be held on **Wednesday, 14th November, 2018 at 03.00 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 Unaudited Financial Results of the Company for the Quarter/half year ended on 30th September, 2018.
2. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Financial Results of the Company for the Quarter/half year ended on 30th September, 2018.

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

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

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


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



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