

# **MC** MEDI-CAPS LIMITED

Regd. Office & Works :

Mhow-Neemuch Road, Sector-1,  
Pithampur- 454 775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
investors@medicaps.com  
Website : www.medicaps.com

MEDICAPS/SE/2017-18

30/01/2018

Online filing at: [www.listing.bseindia.com](http://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 04/2017-18 Board Meeting for approval of the Unaudited Financial results for the quarter ended on 31<sup>st</sup> December, 2017.**

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 **Friday, 09<sup>th</sup> February, 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 ended on **31<sup>st</sup> December, 2017.**
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 ended on **31<sup>st</sup> December, 2017.**

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

  
NUPUR LODWA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148