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MCL/BM/SE/2018-19

24/01/2019

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 04/2018-19 Board Meeting for consideration and approval of the Standalone Unaudited Financial results for the quarter ended on 31<sup>st</sup> December, 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 **Thursday, 07<sup>th</sup> February, 2019 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 Quarterly Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 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 ended on 31<sup>st</sup> December, 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 SLOOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



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