

# **NC-MEDI-CAPS LIMITED**

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

Ph:- +91-7292- 424242  
Fax:- 07292- 407387  
E mail:-[info@medicaps.com](mailto:info@medicaps.com)  
Web site:-[www.medicaps.com](http://www.medicaps.com)

**CIN: L70100MP1983PLC002231**

**MCL/SE/2019-20**

**05<sup>th</sup> Nov., 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: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF 05/2019-20  
BOARD MEETING**

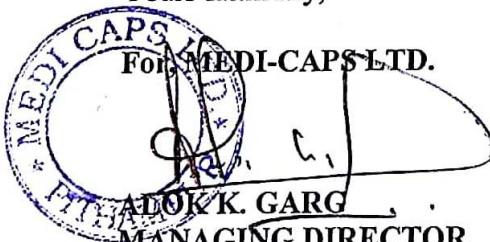
Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of 05/2019-20 Board Meeting of the company scheduled to be held on **Thursday, 14<sup>th</sup> November, 2019 at 3.00 P.M.** at the Registered Office of the Company situated at Mhow-Neemuch Road, Sector 1, Pithampur, Dhar (M.P) 454775 for the quarter ended 30<sup>th</sup> Sept., 2019.

We herewith enclosed the newspaper advertisement published on 05.11.2019 in Free Press Journal English edition and Chotha Sansar Hindi edition.

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

Thanking you,  
Yours faithfully,

  
For **MEDI-CAPS LTD.**  
**ADOK K. GARG**  
**MANAGING DIRECTOR**  
**DIN: 00274321**

**Encl-a/a**

# 10 NAT

FREE PRESS [www.freepressjournal.in](http://www.freepressjournal.in)  
TUESDAY | NOVEMBER 5, 2019 | INDORE

## MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur, District Dhar (M.P.) 454775  
Email: [investors@medicaps.com](mailto:investors@medicaps.com) Phone: 07292-424242, Fax: 07292-407387

### NOTICE

NOTICE pursuant to Regulation 29(1)(a) read with 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that 05/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on Thursday, the 14th November, 2019 at 3.00 P.M. at the Registered office of the Company Situated at Mhow-Neemuch Road, Sector I, Pithampur, District Dhar (M.P.) 454775 to consider and approve the Standalone & Consolidated Un-Audited Quarterly/half yearly Financial Results ended on 30.09.2019 along with other businesses.

Further the details relating to financial results shall be available on <http://www.medicaps.com> (website of the Company) <http://www.bseindia.com/stock-share-price/medi-caps-ltd/medicaps/523144> (website of the Stock Exchange).

Place : Pithampur

Date : 04.11.2019

For, MEDI-CAPS LIMITED  
Sd/- ALOK K. BARGI  
MANAGING DIRECTOR  
DIN - 00274321

ARTICLE 201

# मैथा संसार 03

मंगलवार, 5 नवंबर 2019

## MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur, District Dhar (M.P.) 454775  
Email: [investors@medicaps.com](mailto:investors@medicaps.com) Phone: 07292-424242, Fax: 07292-407387

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Place : Pithampur

Date : 04.11.2019

For, MEDI-CAPS LIMITED  
Sd/- ALOK K. BARGI  
MANAGING DIRECTOR  
DIN - 00274321

ARTICLE 201

