

NC-MEDI-CAPS LIMITED

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

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E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/2021-2022

Date: 24th June, 2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001(M.H.)

BSE Scrip Code: 523144, ISIN: INE442D01010

Subject: Outcome of Board meeting held on 24th June, 2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that, Board of Directors at their meeting held on 24th June, 2021 has considered and approved the following businesses:

(a) Audited Standalone and Consolidated Financial Results for the Quarter as well as Year ended 31st March, 2021;

(b) Approved the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021, the Statement of Profits and Loss, Cash flow Statements & Statement of Changes in equity and notes thereon for the year ended 31st March, 2021.

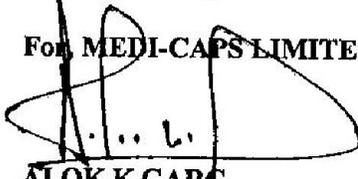
(c) Audit Report by the Auditors for the Audited Standalone and Consolidated Financial Results for the Year ended 31st March, 2021;

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:15 P.M. P.M.

You are requested to please take on record the same.

Thanking You,
Yours Faithfully,

For, **MEDI-CAPS LIMITED**


ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321



Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148