

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
Web site:- www.medicaps.com

CIN: L70100MP1983PLC002231

MCL/BM/SE/2019-20

04/11/2019

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) & (2) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 05/2019-20 Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial results along with the Statement of Assets and Liabilities and Cash Flow for the quarter/half year ended 30th September, 2019 and other Business Items.

Dear Sir,

Pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015, we are pleased to inform that the 05/2019-20 meeting of the Board of the Directors of the Company is scheduled to be held on **Thursday, 14th Nov., 2019 at 3.00 P.M.** at the Registered Office of the Company at Mhow-Neemuch Road Sector 1 Pithampur Dhar (M.P.) 454775 to consider and approve the following businesses along with other routine businesses:

1. To take approval of the Standalone and Consolidated Unaudited Financial Results along with Statement of Unaudited Consolidated Assets and Liabilities & Consolidated Cash Flow Statement for the quarter/half year ended 30th Sept., 2019;
2. To take on record the Standalone and Consolidated Auditors Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter/half year ended 30th Sept., 2019;
3. To consider the business item relating to closure of business activities relating to manufacturing of empty hard gelatin capsule shells; and
4. To consider the business item relating to commencement of business activities in Real Estate.

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

The company has already closed its trading window from 1st Oct., 2019 till the completion of 48 hours from the conclusion of the Board Meeting in compliance of the BSE circular dated 2nd April, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.



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

Thanking you,
Yours faithfully,

For, **MEDI-CAPS LTD.**


RAMESH CHANDRA MITTAL
DIRECTOR
DIN: 00035272

