



MEDI-CAPS LIMITED

Regd. Office & Works :

Mhow-Neemuch Road, Sector-1,
Pithampur - 454775, Distt. Dhar,
Madhya Pradesh, INDIA

CIN-L24232MP1983PLC002231

Phone : + 91-7292-424242

Fax. : + 91-7292-407387

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Website : www.medicaps.com

MEDICAPS/SE/2018-19

25th July, 2018

Online filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for Date of the next Annual General Meeting, etc.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from 19th September, 2018 to 25th September, 2018 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on Tuesday, the 25th September, 2018 at 11.00 A.M. at the registered office of the company situated at Mhow-Neemuch Road, Sector-1, Pithampur, District Dhar (M.P.) 454775.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares (Both days inclusive)	19/09/2018 to 25/09/2018	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Tuesday, the 25th September, 2018 at 11.00 A.M at the registered office of the Company.

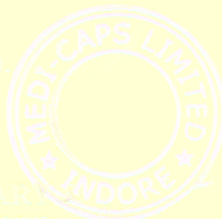
You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

For, MEDI-CAPS LTD.

AYOJIT KUMAR
COMPANY SECRETARY
COMPLIANCE OFFICER
BSE/CSO



Indore Office :

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