



**NATURAL  
CAPSULES  
LIMITED**

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URL - http://www.naturalcapsules.com  
CIN No. : L85110KA1993PLC014742



Ref: NCL/03/2016-17

Date: 31/01/2017

M/s. Bombay Stock Exchange Limited  
Corporate Services,  
25<sup>th</sup> Floor, P.J.Towers,  
Mumbai – 400 001.  
India.

Security Code:524654

Dear Sir,

**Sub: Outcome of Board Meeting held at on 31<sup>ST</sup> January, 2017.**

Board of Directors of the Company at its meeting held on January 31<sup>st</sup>, 2017, inter alia, has transacted the following:

1. Approval of Unaudited Standalone financial results and report on limited review of Interim financial information for the quarter ended December 31<sup>st</sup>, 2016. The hard copy is attached along with this letter. The same will be made available on company's website [www.naturalcapsules.com](http://www.naturalcapsules.com)
2. Mr. Skandan.P.Jain, Qualified Company Secretary is appointed as the Assistant Company Secretary and Compliance Officer of the company in place of Mr. D R Anand, w.e.f. 31.01.17.

Kindly take the same on record.

Thanking you,  
For Natural Capsules Limited

  
Sunil L Mundra  
Managing Director

