



MEDI-CAPS LIMITED

Regd. Office & Works :
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Pithampur - 454775, Distt. Dhar,
Madhya Pradesh, INDIA

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E-mail : info@medicaps.com
sales@medicaps.com
Website : www.medicaps.com

MEDICAPS/SE/17-18

28th April, 2017

Online filling at: -www.listing.bseindia.com

To,
The general Manager
DSC-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE Code: 523144

Sub: Intimation u/r 30(2) of SEBI (LODR) Regulation, 2015 regarding resignation of Dr. Keshav Singh Varma (DIN:-01490522) Independent director of the company.

Dear Sir/Madam,

In Compliance with the regulation 30(2) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, read with Para A, Part A of schedule III, we hereby intimate that Dr. Keshav Singh Varma (DIN:-01490522), Independent director of the company, has given his resignation letter dated 28th April, 2017 and the same has been acknowledged and accepted by the company on w.e.f. 28th April, 2017.

Upon his resignation from the office of directors, the membership of the committees of the Board has also been ceased w.e.f. 28th April, 2017.

You are requested to please take on record the above said document for you reference and further needful.

Thanking you,
Yours faithfully
For, **MEDICAPS LIMITED**



NUPUR LODWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Indore Office :

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