

MC 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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sales@medicaps.com
Website : www.medicaps.com

MEDICAPS/SE/17-18

4th September, 2017

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

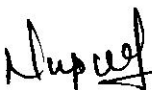
Sub: Submission of copy of the Newspaper Clippings for the 34th Annual General Meeting (AGM), E- Voting and Book Closure Notice.

Dear Sir/Madam,

Please find enclosed copy of the Newspaper Clippings for 34th AGM, E-Voting and Book Closure notice published in 'Free Press' (English Edition) and 'Choutha Sansar' (Vernacular Language-Hindi Edition) published on 3rd September, 2017.

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

Thanking You,
Yours Faithfully,
For, MEDI-CAPS LTD


NUPUR LODWAL
COMPANY SECRETARY
COMPLIANCE OFFICER



Encl.: Clippings of English and Hindi Newspaper

Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

Telefax No. : +91-731-4046321, 4041435, 4028148

MC MEDI-CAPS LIMITED

CIN: L24232MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector-1 Pithampur, Distt.- Dhar (M.P.) 454775
Website: www.medicaps.com E-mail: investors@medicaps.com Contact: 07292-424242

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **34th Annual General Meeting (AGM)** of the Company will be held on **Thursday, 28th September, 2017** at Registered office of the company situated at Mhow - Neemuch Road, Sector 1, Pithampur Dhar (M.P.) 454775 at **11.00 A.M.** to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the notice of AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.medicaps.com Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the **cut-off date of 21st September, 2017** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on **National Securities Depository Limited (NSDL)** from a place other than venue of AGM ("Remote E-voting). All the members are informed that:

- i. The remote e-voting shall commence on 25th Sept., 2017 at 09:00 A.M. [IST] and shall end on 27th Sept., 2017 at 05:00 P.M. [IST]**
- ii. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to investors@medicaps.com or ankit_4321@yahoo.com or evoting@nsdl.co.in by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.**
 - a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) the facility for voting through ballot paper shall be made available at the AGM;
 - c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;
- iii. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact:**

Particulars	National Securities Depository Limited	Ankit Consultancy Pvt. Ltd.	Medi-Caps Limited
Address	Trade world 4th& 5th Floor, Kamala Mills Compound, Lower Parel Mumbai-400013	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001	Mhow-Neemuch Road, Sector-1 Pithampur, Distt.- Dhar (M.P.) 454775
Name & Designation	Mr. Amit Vishal/ Mrs. Pallavi Mhatre/ Mr. Rajeev Ranjan, Assistant Manager	Mr. Saurabh Maheshwari CS	Ms. Nupur Lodwal CS & Compliance Officer
Tel.	022-24994262	0731-2551745	07292-424242
E-mail	evoting@nsdl.co.in	ankit_4321@yahoo.com	investors@medicaps.com

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 the Register of Members & Share Transfers Books of the Company will remain closed from **22nd September, 2017, Friday to 28th September, 2017, Thursday (both days inclusive)** for the purpose of the above said AGM of the Company.

Place: Pithampur
Date: 03rd September 2016

For, **MEDI-CAPS LTD**
NUPUR LODWAL
CS & COMPLIANCE OFFICER

THE
FREE PRESS
JOURNAL

Sun, 03 September 2017
epaper.freepressjournal.in//c/21851374



