

**NATURAL
CAPSULES
LIMITED**

Regd. Office :
102, 'SHRESHTA BHUMI', 1st Floor,
No. 87, K.R. ROAD, BANGALORE - 560 004.
Tel : 080-26671573, 26671571, 26671581,
Fax : 080-26671562
Email - info@naturalcapsules.com
URL - http://www.naturalcapsules.com
CIN No. : L85110KA1993PLC014742



Date: 18/01/2016
Bangalore

Ref: NCL/2015-16

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

Dear Sir,

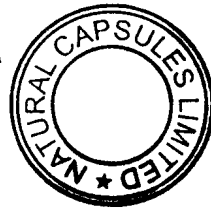
Sub: Board Meeting is scheduled to be held on 27-01-2016.

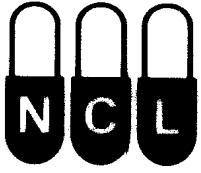
Please find enclosed herewith the notice of the Board of Directors is scheduled to be held on 27th January, 2016.

This is for your kind information and records.

Thanking you,
For Natural Capsules Limited


D R Anand
Company Secretary





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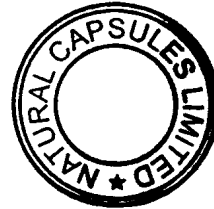
Notice of Board Meeting

Notice is hereby given that a 114th meeting of the Board of Directors of the Company will be held at 3.00 P.M. on **Wednesday, the 27th day of January, 2016** at Elanza Hotel, Richmond Road, Bangalore – 25 India, to *inter alia* consider the following business as under:-

1. To grant leave of absence, if any.
2. To approve the minutes of the previous Board Meeting held on 29th October, 2015
3. To consider and approve the unaudited financial results for the quarter ended 31.12.2015 and submit to auditor of the company for limited review as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To consider and approve Listing agreement between BSE limited and NCL as per Annexure I of SEBI (listing obligation and Disclosure requirement) Regulations, 2015.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to make it convenient to attend the meeting.

Place: Bangalore
Date:16/01/2016



D.R.ANAND
Company Secretary
On behalf of the Board