



**NATURAL
CAPSULES
LIMITED**

Regd. Office :
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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



May 9th, 2016

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code: 524654

Dear Sir,

Sub: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 28th May, 2016, inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2016.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Natural Capsules Limited code of conduct for Prohibition of Insider Trading" would commence from 6.00 p.m on May 18th, 2016, and will end 48 hours after the results are made public on May 28th, 2016.

Thanking you,

Yours Faithfully,
For Natural Capsules Limited

D R Anand
Company Secretary.

