



**NATURAL
CAPSULES
LIMITED**

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



August 17th, 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 Friday, 26th August, 2016, inter alia, to consider and approve the allotment of equity shares to promoters shareholders on preferential issue basis.

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 August 19th, 2016, and will end 48 hours after the results are made public on August 26th, 2016.

Thanking you,

Yours Faithfully,
For Natural Capsules Limited

D R Anand
Company Secretary.

