

NATURAL CAPSULES LIMITED

CIN: L85110KA1993PLC014742

Registered Office: Trident Towers, 4th Floor,
No. 23, 100 Feet Road, Jaynagar II Block,
Bengaluru-560 011

Notice and Agenda for 138th Board Meeting

Notice is hereby given that 138th meeting of the Board of Directors of M/s Natural Capsules Limited will be held at 06.00 P.M. on Friday, the 21st day of May, 2021 at Trident Towers, 4th Floor, No. 23, 100 Feet Road, Jaynagar II Block, Bengaluru-560 011 to *inter alia*, consider the following business as under:

A. Introductory Matters:		
Sl No.	Particulars	Page No.
1.	To confirm the quorum present at the meeting.	
C. Other Matters:		
Sl No.	Particulars	Page No.
2.	To take note of Action Taken Report.	
3.	To take note of the minutes of 136 th Board Meeting held on 07 th day of November 2020.	
4.	To review the progress of the company.	
5.	To Consider terms of the Sanction Letters received from HDFC Bank regarding new Term Loan, and to pass enabling resolutions if thought fit by the Board	
9.	To consider other relevant matters with permission of the chair and the majority of directors.	
10.	Vote of thanks.	

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

By the Order of the Board

Place : Bengaluru
Date : 21.05.2021

Sd/-
Shilpa Burman
Company Secretary & Compliance Officer

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Agenda for 137th Board Meeting:

A. Introductory Matters:

1. To confirm the quorum present at the meeting.

The quorum present shall be 1/3rd of total strength or 2 directors personally present whichever is higher in accordance with Section 174 (1) of Companies Act and Articles of Association of the company.

B. Matters for Noting, Discussion and Approval:

2. To take note of Action Taken Report.

The Board is requested to confirm the action taken report on previous meeting held on 25th Jan, 2021.

3. To take note of the minutes of 137th Board Meeting held on 25th day of Jan- 2021.

The Board is apprised to consider and take on record the minutes of 137th Board Meeting held on 25th January, 2021.

4. To review the progress of the company.

The above Agenda shall be discussed at the scheduled Meeting of the Board of Directors.

5. To Consider terms of the Sanction Letters of HDFC Bank:

The Board is apprised to consider the sanction letter along with terms sheet received from HDFC Bank, regarding the new Term Loan, and to pass enabling resolutions if thought fit by the Board

C. Other Matters:

To consider other relevant matters with permission of the chair and the majority of directors.

Vote of thanks.

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