



**NATURAL  
CAPSULES  
LIMITED**

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CIN No. : L85110KA1993PLC014742



July 28<sup>th</sup>, 2016

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Security Code: 524654

Dear Sir,

**Sub: Board Meeting**

With reference to the letter dated 20<sup>th</sup> June, 2016 from us, the Board of Directors, to consider the extension of time limit from 12 months to 18 months for conversion of convertible securities / Equity share warrants issued to non-promoters on preferential basis in last AGM as per the provision of SEBI (ICDR) Regulations, 2009. The same will be presented for the shareholders approval in the coming AGM.

Thanking you,

Yours Faithfully,  
For Natural Capsules Limited

D R Anand  
Company Secretary.

