

**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
URI - http://www.naturalcapsules.com
CIN No. : L85110KA1993PLC014742



ISO 9001 : 2008



Date: 07th Aug 2017

Place: Bengaluru

To,

The Manager-Listing
BSE Limited
Scrip Code: 524654

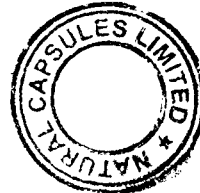
Sub: Submission under Regulation 47 of SEBI (LODR) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on 05th August 2017 regarding 24th Annual General Meeting of the company for the Financial Year 2016-17. The Copy of the said advertisement is also available on the website of the company at www.naturalcapsules.com.

This is for your information and records.

Yours sincerely,
For Natural Capsules Limited

Skandan.P.Jain
Company Secretary and Compliance Officer



Enclosed;

1. Newspaper Notice of 24th Annual General Meeting



Natural Capsules Ltd.

Regd Office : 102, "Shreshta Bhumi" # 87, K.R.Road, Bengaluru - 560 004.
Email: company.sec@naturalcapsules.com, Website: www.naturalcapsules.com
CIN: L85110KA1993PLC014742

NOTICE

This is to inform that 24th Annual General Meeting of the members of Natural Capsules Limited will be held on Tuesday, 29th August 2017 at 10.00 A.M at Kannada Sahithya Parishat, Pampa Mahakavi Road, Chamarajpet, Bengaluru - 560018 to transact the business set out in the Notice of the Meeting.

In compliance with the provision of Section 108 of The Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Vijay Raj Pitliya representing M/s Pitliya & Associates, Chartered Accountants as the Scrutinizer for the E-voting process. Members holding share either in physical or dematerialized form as on 22nd August 2017 (Cut-off date) may cast their vote electronically on the business set forth in the Notice of Annual General Meeting which is also available in the company's website.

Date of completion of dispatch of Notice and Annual Report: 04th August 2017. E-voting period will commence from 26th August 2017 at 10.00 A.M. to 28th August 2017 at 5.00 P.M.

E-voting module will be disabled on 28th August 2017 at 5.00 P.M. The notice of Annual General Meeting and Procedure of E-Voting has been sent to all the members and it is also available on company's website at www.naturalcapsules.com

Members are requested to contact Mrs. Kanthimathi Jayakumar of Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for any grievances related to E-voting by writing to them on cameo@cameoindia.com or calling them on 044-28460390 (5 Lines) between 10.00 A.M to 5.00 P.M

The Register of Members of the company will remain closed from 22nd August 2017 to 29th August 2017 for determining eligibility criteria for payment of Dividend for the Financial Year ended 31st March 2017 subject to approval of members at the Annual General Meeting.

By Order of the Board
Sd/-
Skandan.P.Jain
Company Secretary

Place: Bengaluru
Date : 5th August 2017

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By Order of the Board

Sd/-

Skandan.P.Jain

Company Secretary

Place: Bengaluru

Date : 5th August 2017

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