

**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
URL - <http://www.naturalcapsules.com>
CIN No. : L85110KA1993PLC014742



02nd August, 2016

The Manager – Listing
BSE Limited
(BSE-524654)


Dear Sir /Madam,

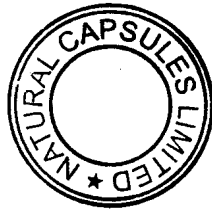
Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on June 2nd August, 2016 regarding the Annual General Meeting of the Company for the Financial Year 2015-2016. Copies of the said advertisements are 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


D R Anand
Company Secretary.



Exports Limited

rawal
secretary

at www.bseindia.com

Sd/-
Sachendra Tummala
Managing Director

Date : 02.08.2016
Place : Hyderabad

Advocate
Office No.1, Walker's Lane,
Richmond Town,
Bangalore - 560 025

Date: 27.07.2016.

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Date: 10.6.2016

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Natural Capsules Ltd.

CIN# L85110KA1993PLC014742

102, Shreshtha Bhumi, No. 87,
K.R. Road, Bangalore - 560 004.

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Natural Capsules Limited will be held on Friday, 26th August, 2016 at 10.00 A.M. at Shri Krishnaraja Parishanmandira, Kannada Sahithya Parishat, Pampa Mahakavi Road, Chamarajpet, Bangalore-560018, India, to transact the businesses as set out in the Notice of the Meeting.

In compliance with provision of Section 108 of the Companies Act, 2013 and the Rules thereunder, read with Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has appointed M/s. Pitliya and Associates, Practising Chartered Accountants, to act as the Scrutinizer, to scrutinize the e-voting process. Members holding shares either in physical form or dematerialized form, as on the cut-off date August 19th, 2016 may cast their vote electronically on the business as set forth in the Notice of the Annual General Meeting through electronic voting system.

1. Date of completion of dispatch of Notice: August 1st, 2016
2. The E-voting will be open from 10.00 a.m on Tuesday, August 23rd, 2016 to 5.00 p.m on Thursday, August 25th, 2016 in terms of Rule 20(3) (VI) of Companies (Management and Administrative Rules) 2014.
3. The E-voting module will be disabled on August 25th, 2016 at 5.00 p.m. i.e., E-voting shall not be allowed beyond 5.00 p.m. on August 25th, 2016.
4. The Notice of Annual General Meeting and the procedure of E-voting has been sent to all Members and also available on Company's website at www.naturalcapsules.com
5. Members may contact Mrs. Kanthimathi Jayakumar of Cameo Corporate Services Limited, our Registrar and Share Transfer Agent for any grievances(s) related to electronic voting by writing to them on cameo@cameoindia.com or calling them on 044-28460390 (5 Line) between 10.00 a.m and 6.00 p.m.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members of the Company will remain closed from 19th August, 2016 to 26th August, 2016 for determining eligibility for payment of final Dividend for financial year ended March 31, 2016. It is clarified that subject to approval of Members at the AGM, final Dividend will be paid to those Members, whose name appears in the Register of Members of the Company at the closing hours of the 18th August, 2016.

Date : 02-08-2016
Place : Bangalore

By Order of the Board
For Natural Capsules Limited
D R ANAND
Company Secretary

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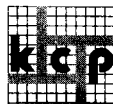
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By Order of the Board
For Natural Capsules Limited
D R ANAND
Company Secretary

Date : 02-08-2016
Place: Bangalore



THE K.C.P. LIMITED

CIN: L65991TN1941PLC001128

Registered Office: "Ramakrishna Buildings", 2, Dr. P.V.Cherian
Crescent, Forum, Channarayana, Bangalore - 560 008, Ph: 66772000, Fax: 66772000

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