



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.com

CIN L85195MP1988PLC004446

10th September, 2016

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 532878

Scrip Code: ALPA

Dear Sir/ Madam,

Subject: Intimation of the Book Closure for AGM & E-Voting Period Cycle.

In Compliance with the Listing Agreement, we hereby inform you that the **28th AGM of M/s Alpa Laboratories Limited** ("The Company") will be held on Friday, September 30, 2016 at 11:45. A. M. at registered office of the company situated at 33/2, A.B. Road, Pigdamber Rao, Indore, Madhya Pradesh, India.

We also wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 23rd September, 2016 to Friday, September 30, 2016 (both days inclusive)**, for the purpose of Annual General Meeting of the Company.

And the **E-Voting Cycle begins on 27th September, 2016 and ends on 29th September, 2016.**

Please find attached herewith paper cutting of public advertisement published in (one) English Newspaper and (one) in Hindi Newspaper widely circulated, relating to Book Closure, Notice of AGM and E voting cycle.

We request to take the above information on record.

Thanking you,

Yours Faithfully,

For ALPA LABORATORIES LIMITED

Megha Neema
Company Secretary & Compliance Officer
Alpa Laboratories Limited



CC to:

Bigshare Services Private Limited
Registrar & Transfer Agent
Address:-E/32 Ansa Industrial Saki Vihar Road
Andheri (East)- Mumbai-400072

Enclosed : a) **Paper Cutting of Public Advertisement.**

CONTINUED FROM PAGE 1

Trai intervenes in...

Bharti Airtel said in a statement. The issue of interconnectivity among telecom networks has become the flashpoint for one of the fiercest corporate battles in the sector. Interconnection is required to enable mobile users to make calls to customers of other telecom networks, and is all-important for Reliance Jio which is scripting a disruptive entry into 4G market by offering free voice calls. Reliance Jio, which commercially launched its services on September 5, has accused incumbent players for not releasing sufficient interconnection ports and had sought legal action against them. Existing operators, however, have argued that they cannot release more ports as their networks are already under stress due to surge in traffic following free voice call offer by the Mukesh Ambani-led company. Emerging from the hour-long meeting with Trai, Reliance Jio Infocomm Board Member Mahendra Nahata told reporters that "this is fight for justice, fight for customers".

DGCA prohibits use...

Note7 sales had not started in India, and we have delayed sales to alleviate any safety concerns," Samsung India spokesperson said in a statement. The company plans to expedite new shipments of Galaxy Note7 soon to reduce any inconvenience for its customers, the statement added. Samsung had last week recalled its Galaxy Note7 devices after finding some of their batteries exploding or catching fire. It said it has confirmed 35 instances of the device catching fire or exploding. Some international airlines have already taken steps to stop people from using the devices on their aircraft. Samsung's Note 7s are being pulled from shelves in 10 countries, including South Korea and the US, just two weeks after it was launched. Samsung said it has confirmed 35 instances of Note 7s catching fire or exploding. The company will replace them with new Note 7 phones. ■

BOLD & BEAUTIFUL: ACID...

"You shouldn't judge a book by its cover," said Qureshi. She joined the fight against acid attacks a year after she was assaulted. She is part of 'Make Love Not Scars', a nonprofit NGO that, through its powerful images of acid attack survivors, gives a voice to survivors. She has appeared in videos, filmed at her home in Mumbai, in which she offers make-up advice and beauty tips and discusses crimes against women. In one such video, she shows watchers how to get perfect red lips and explains that it is as easy for someone to buy acid, as it is to buy a lip stick. Qureshi was invited to take part in the bi-annual fashion week by fashion production company FTL Moda. She wore a floor-length white gown with floral prints, designed by Indian designer Archana Kochhar, and was greeted with cheers and applause as she confidently walked the ramp in what she called a life-changing experience. Kochhar's outfits are frequently worn by Bollywood stars such as Amrita Rao, Nargis Fakhri and Bipasha Basu. Backstage, as she was getting ready to walk, video cameras and photographers thronged her. "It feels very nice," Qureshi said, speaking in Hindi. She stressed that it is important for people to know "the story about the survivors of acid attacks and that they too can lead normal lives."

IT capital logs out

FP NEWS SERVICE
Bengaluru

India's technology capital shut down on Friday, as hundreds of IT firms, back offices and multinationals logged out to protest against Karnataka's decision to release Cauvery river water to Tamil Nadu on the Supreme Court's orders.

Global software firms and many start-ups declared a holiday for thousands of techies in support of the shutdown, which crippled normal life across the state, as buses, cabs and autos stayed off roads and hotels, pubs, shops and banks remained closed.

State-run Bengaluru metro rail corporation, which operates on the east-west corridor, also suspended its service till late evening.

In Bengaluru, a few activists of pro-Kannada organisations, who tried to enter the departure terminal of the Kempegowda Interna-

Siddaramaiah knocks at PM's door, seeks help to resolve vexed issue of Cauvery waters



tional Airport and the railway station here, were stopped and detained by the police.

People who reached the city from distant places and those travelling towards the airport faced difficulties in reaching their destination with no mode of connectivity. With near total bandh in

by the Supreme Court order. The gist of the letter was - "Dammed if I obey, damned even if I do not."

Siddaramaiah requested Modi to convene an urgent meeting of the Chief Ministers of Karnataka, Tamil Nadu, Puducherry and Kerala to resolve the issue. He recalled a similar meeting convened in 1995 by the then Prime Minister Narasimha Rao which managed to cool down temperatures.

While the bandh was total in Mandya and Mysuru, north Karnataka and coastal districts of the state did not participate. Kannada film stars, too, joined the protests in front of Town Hall in Bengaluru.

Biocon chief Kiran Mazumdar Shaw had to face a backlash on social media when in one of her tweets she referred to Bengaluru as Bandhaluru and said such bandhs badly affect productivity. Minutes later she deleted the tweet.

Want to come to India but passport revoked: Mallya to Court

NEW DELHI: Vijay Mallya wants to return to India but he is "incapacitated" to travel despite his "best intentions" as his passport has been revoked by the Indian authorities, the liquor baron's counsel told a city court on Friday. Mallya, who is currently in London, made the submission through his counsel before Chief Metropolitan Magistrate Sumit Dass in a case lodged against him for allegedly evading summons in a FERA

violation matter, adding he was "making all efforts to have the revocation of passport set aside."

On July 9, the court had cancelled the exemption from personal appearance granted to him and directed him to appear before it on Friday.

The counsel moved an application before the court seeking exemption for Mallya from personal appearance for on Friday and submitted the copy of an email sent by the him to his lawyer. ■

Asked for bribe, Kapil tweets to Modi: 'Ye hain aapke achhe din?'

Comedian asked to cough up Rs 5 lakh bribe for constructing office

Sharma was served notice over illegal construction, says BMC

Mumbai

Popular stand-up comedian Kapil Sharma on Friday stoked a controversy by alleging that he had been asked to pay a bribe of Rs 5 lakh by an official of the civic body BMC which, in turn, claimed that the actor had carried out "illegal construction" at his office for which a notice had been served on him two months back. Kapil levelled the allegation in the morning in tweets in which he tagged Prime Minister Narendra Modi, questioning if this was the "achhe din" (good days) he had promised. Maharashtra Chief Minister Devendra Fadnavis was quick to respond to Sharma's angst and assured him that strict action would be taken against the culprit. Kapil, while voicing his

anger, tweeted: "I am paying 5 lac or income tax from last 5 year I still I have to pay 5 lac bribe to BMC office for making my office @narendramodi (sic)." In another tweet, he wrote, "Ye hain aapke achhe din? @narendramodi (are these your good days)," referring to Modi's 2014 poll slogan of "good days are ahead".

The post of Sharma, who has over 6.22 million followers on Twitter, was 'retweeted' and 'liked' by thousands on the social media platform. Fadnavis, BMC as well as Shiv Sena, which rules the civic body along with BJP, asked Kapil to give details about who demanded the bribe. Opposition Congress used the issue to target BJP and Shiv Sena over corruption. As controversy erupted, Sharma again tweeted later in the day, trying to downplay the matter by saying he was not singling out any political party. "I just voiced my concern on the

corruption I faced with certain individuals... It's No blame on any political party be it BJP, MNS or Shiv Sena," he wrote. Earlier, taking cognizance of the matter, Fadnavis asked Kapil to provide the authorities with necessary information to punish the culprit. However, a senior Brihanmumbai Municipal Corporation official claimed that the actor had made some "illegal construction"

at his office in Versova area of suburban Mumbai and had been served a notice regarding the same, but he did not pay heed to it. "Kapil was then sent a notice by BMC on July 16 to stop or remove the construction, but he didn't reply to it," he said. BMC also asked Kapil to reveal the name of the officer who allegedly demanded the bribe. Stung by corruption allegations, Shiv Sena, which rules the BMC along with BJP, dared Kapil to name the bribe seeker. ■



19 killed, 43 injured as bus falls off bridge in Odisha

Bhubaneswar

At least 19 people were killed and 43 injured, many of them critically, when the bus they were travelling in fell 40 feet off a bridge in Odisha's Angul district on Friday.

The mishap took place near Deulihari when the bus from Boudh to Athamallik fell off the bridge at Puruna Manitri, DGP KB Singh said.

"So far, 19 persons have lost their lives in the incident. While 16 persons died at

Athamallik, including 14 on the spot, three others succumbed during treatment at the district headquarters hospital at Angul," Dr Bidyadhar Sahu, Chief District Medical Officer, Angul, told PTI.

He said of the 43 injured admitted at the district headquarters hospital at Angul, three died while 23 others were shifted to SCB Medical College Hospital and four of the critically injured persons were airlifted to Cuttack. State Health Minister Atanu S Nayak was camp-

ing at SCB Medical College to monitor the situation there. "We have formed special teams of doctors and a special ward for the treatment of those injured. They have been provided medical assistance for free as per the decision of the state government," Nayak said.

Expressing grief and shock over the mishap, Chief Minister Naveen Patnaik announced free medical treatment for the injured and ex-gratia of Rs two lakh each for the next of the kin of those killed in the accident.

Army chief reviews situation in Kashmir

Srinagar

Army chief General Daibir Singh on Friday reviewed the security situation in the unrest-hit Valley, especially in the four worst-affected districts in south Kashmir. Gen Singh arrived here on Friday morning and was briefed about the prevailing situation in the Valley by General Officer Commanding of Chinara Corps Lt Gen Satish Dua, defence sources said.

The sources said the army chief visited defence forma-

tions in the north and south of the Valley to get first hand account of the situation from the officers on the ground. "The army chief was informed about the steps to be taken to help the civil administration restore normalcy, particularly in south Kashmir," the sources said. Gen Singh also visited forward locations along the Line of Control in Kupwara district to review the preparedness of the anti-infiltration grid, they said. ■

Name change Notice

I Ms. MADHU MOOLCHANDANI have changed my name to Mrs. SONAL DEV W/o NARESH DEV after marriage. Now to be known as Mrs SONAL DEV.

Add. - 53 Prakriti Enclave, Bicholi Road, Indore.

NAME CHANGE

I have changed my old name Virendra Kumar Vishwani to new name Virendra Vishwani

vide Affidavit no 26626/16 Dated: 7/9/16

M.G.M. MEDICAL COLLEGE, INDORE (M.P.)

DEPARTMENT OF PHYSIOTHERAPY
(41/2 Year Degree Course in Bachelor of Physiotherapy)
Permitted by Govt. of M.P. & Recognised by Paramedical Council M.P., Bhopal & Affiliated to D.A.V.V., Indore

Ref. No.: 444/Admn/506116 Physiotherapymgm@gmail.com Phone : 2528516, 2527383
Date : 05/09/2016 Fax : 0731 - 2514628

एम.पी.टी. (फिजियोथेरेपी) पाठ्यक्रमों में प्रवेश हेतु आवेदन पत्र

(मध्यप्रदेश सह-विश्वविद्यालय परिसर द्वारा मान्यता से संबद्ध प्रांत)

शासकीय महाविद्यालय स्मृति विश्वविद्यालय के अंतर्गत सत्र 2016 में प्रारंभ होने वाले दो वर्षीय मास्टर ऑफ फिजियोथेरेपी (एम.पी.टी.) ऑथोपॉथिसि, न्यूरोलॉजी, स्पोर्ट्स एवं कॉन्सिल्टेशन/फिजियोथेरेपी) पाठ्यक्रमों में प्रवेश हेतु आवेदन पत्र आमंत्रित किये जाते हैं। उपरोक्त पाठ्यक्रमों में अध्ययन के दौरान या उपरोक्त महाविद्यालय द्वारा किसी प्रकार का स्टाइपेंड (शिशुवृत्ति) नहीं दिया जायेगा। उपरोक्त पाठ्यक्रमों की आवेदन निम्नानुसार है:-

किसी भी मान्यता प्राप्त विश्वविद्यालय से बी.पी.टी. में स्नातक उपाधि (बी.पी.टी. इंटर्निंग 10 अक्टूबर 2016 के पूर्व पूर्ण होने पर ही आवेदन स्वीकार जायेगा)। प्रवेश प्रक्रिया के अंतर्गत बी.पी.टी. स्तर की आवश्यकता प्रवेश परीक्षा 05 अक्टूबर 2016 को प्रातः 11:00 बजे आयोजित की जाएगी।

एम.पी.टी. हेतु उपलब्ध सीटों का विवरण

एम.पी.टी. स्पेक्ट्रम	एम.पी.टी. ऑथोपॉथिसि	एम.पी.टी. न्यूरोलॉजी	एम.पी.टी. कॉन्सिल्टेशन/फिजियोथेरेपी	कुल
05	05	05	05	20

UR ST SC OBC	UR ST SC OBC	UR ST SC OBC	UR ST SC OBC
03 01 01 --	02 01* 01 01	03 01 -- 01	02 01 01 01

उक्त सीटों पर आरक्षण म.प्र. राज्य शासन ने आरक्षण संबंधी प्रावधानों के अंतर्गत किया जायेगा।

उक्त पाठ्यक्रमों में प्रवेश हेतु आवेदन पत्र दिनांक 14 सितम्बर 2016 से 29 सितम्बर 2016 तक प्रभारी अधिकारी, फिजियोथेरेपी कार्यालय, कक्षा क्र. जी 18, आरक्षक विश्वविद्यालय एवं दुर्घटना केन्द्र के पास, पुराना ओ.पी.टी. ब्लॉक म.प्र. विश्वविद्यालय, इंदौर से प्रतिदिन प्रातः 10 से दोपहर 3 तक प्राप्त किये जा सकते हैं। एम.पी.टी. हेतु आवेदन पत्र 850/- रुपये (अनारक्षित एवं ओबीसी श्रेणी हेतु) नगद भूतान पर या रजिस्टर्ड बैंक द्वारा मंगवाने पर 950/- रुपये तथा 600/- रुपये (अनुसूचित जाति एवं अनुसूचित जनजाति हेतु) नगद भूतान पर या रजिस्टर्ड बैंक द्वारा मंगवाने पर 700/- रुपये का डिमांड ड्रॉफ्ट 'स्कूल ऑफ फिजियोथेरेपी' (इंदौर के नाम देय की ओर भेजकर मंगवाया जा सकता है।

उक्त पाठ्यक्रमों हेतु पूर्ण आवेदन-पत्र स्वीकार करने की अंतिम तिथि 30 सितम्बर 2016, अपराह्न 3:00 बजे तक है। अंतिम तिथि के पश्चात् प्राप्त आवेदन पत्रों पर विचार नहीं किया जायेगा।

अधिकारता
G-17844 महात्मा गांधी स्मृति विश्वविद्यालय, इंदौर

स्कूल वैन/बस में क्षमता से अधिक बच्चे बैठाना अपराध है। सुरक्षा सिर्फ नारा नहीं जीने का सलीका है।

कार्यालय नगर पालिक निगम उज्जैन

छत्रपति शिवाजी भवन आगर रोड उज्जैन
(Online) निविदा आमंत्रण सूचना

उज्जैन, दिनांक :- 07/09/2016

निम्नांकित कार्य के लिए प्रारंभ 'अ' (फार्म ए) में प्रतियोगिता का अधिक के आधार पर प्रमुख अभियंता लोक निर्माण मंत्रालय में पंजीकृत टेकनरों से उक्त विभाग में पंजीकृत प्रमाण पत्र की प्रमाणित प्रति प्रस्तुत करने पर ऑनलाइन - इ-बidding निविदा आमंत्रित की जाती है, तथा टेकनरों को (श्री श्री) एम.पी. नगरेट व डेप्यर फार्म को मूल्य 2,00,000/- रूपां।

निविदा क्र. 1 एवं 2 की ऑनलाइन क्रय करने की अंतिम दिनांक 26/09/2016 समय 17:30 ऑनलाइन ई.एम.डी. राशि एवं समस्त दस्तावेज Submission करने की अंतिम दिनांक 29/09/2016 समय 17:30 रहेगी।

क्र.	निविदा विवरण क्र.	कार्य का नाम	अनुमानित लागत	नगरीय प्रशासन एवं विकास विभाग म.प्र. भोपाल	अनंदात्मक रु.	समय अवधि
1	2	3	4	5	6	7

1	E-Tendering No. 2490	वार्ड क्र. 54 में स्थित हनुमं खंडी कुच बस्ती में शौचालय के पास स्थित भूमि पर बगीचा निर्माण कार्य।	13,98,000/-	10.05.2012	28,000/-	4 Month
1	E-Tendering No. 2491	वार्ड क्र. 24 में स्थित क्षीर सागर उद्यान में जली व झूल लगाने का कार्य।	1,55,000/-	10.05.2012	3,100/-	4 Month

कार्यालय श्री नगर पालिक निगम उज्जैन

Don't want to see Indo-Pak tensions lead to 'some incident': US

WASHINGTON: Amid escalating war of words between India and Pakistan, the US has called for Indo-Pak dialogue to reduce tensions, saying it does not want to see the situation spiral out of control and lead to "some kind of incident".

"We strongly encourage in all of our dealings with either India and/or Pakistan stronger relations between the two countries. It's clearly in the security interests of the region that they work to de-escalate tensions and that they have dialogue," State Department Deputy Spokesperson Mark Toner told reporters yesterday

at his daily news conference. "That's something we constantly encourage for just that - or out of just that concern, which is that we don't want to see tensions escalate, spiral out of control, and lead to some kind of incident," he said. Toner's remarks came amid escalating war of words between India and Pakistan, and on a day Pakistan accused India of "destabilising" it by financing terrorism and supporting militancy, in a fresh rhetoric after Prime Minister Narendra Modi rapped Islamabad for "producing and exporting" terror. ■

केन्द्रीय औद्योगिक सुरक्षा बल
नौसाली सूचना

सर्व सामान्य को सूचित किया जाता है कि के.ओ.सू.ब. आरटी.टी. बहाल, जिला-खरगोन मध्यप्रदेश में निम्न चरुखी की अनुसूची सामग्री को 'जेस है जैसा है' के आधार पर दिनांक 15/09/2016 को समय 10:30 बजे सार्वजनिक नौसाली की जाएगी।

क्रम सं.	सामान का नाम
1	अनुसूची की इलेक्ट्रॉनिक सामग्री
2	अनुसूची की एन्फोन्सियम स्केप
3	अनुसूची की आयरन स्केप
4	अनुसूची की प्लास्टिक स्केप
5	उपरोधी ब्रास स्केप
6	अनुसूची की सामान्य एच एट टैटस व अन्य विविध सामग्री

इसके अलावा उपरोक्त सार्वजनिक एवं समग्र पर उपस्थित होकर बोली लगा सकते हैं। (कम कर्ता को धरोहर राशि के रूप में रु. 10,000/- नौसाली होने से पूर्व जमा करने होंगे।)

बोली स्वीकृत होने पर बोली की राशि तुरंत जमा करनी होगी व मात्र उठाना होगा। निश्चित मूल्य न आने पर बोली निरस्त करने का अधिकार नौसाली अधिकारी के पास होगा। कर्तव्य को तम्बू फिरो कर बोली राशि के साथ वापस करना होगा।

अनुसूची की सामग्री को इस केन्द्र में फिरो की कार्य दिवस के प्रातः 11:00 बजे से 12:30 बजे देखा जा सकता है।

दिनांक: 27/08/2016
उप महानिरीक्षक
के.ओ.सू.ब. आरटी.टी. बहाल

davp 19141/11/0014/1617

Trans Asia Corporation Ltd.
Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) - 452 001. Phone: +91 731 2526767. Fax: +91 731 4091065. Email: info@transasiacorp.org
Corporate Identity Number: L15143MP1999PLC00872

NOTICE OF AGM, E-Voting and Book Closure

Notice is hereby given that the 22nd Annual General Meeting of Trans Asia Corporation Limited ("the Company") is scheduled to be held on Friday, September 30, 2016, 11.00 A.M. at 110, Royal Ratan, 7 M.G. Road, Indore, Madhya Pradesh-452 001, to transact the business as set out in the Notice of the said Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set out in the Notice convening 22nd AGM. The members may cast their vote through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All members are informed that:

- The Ordinary Business as stated in the Notice of 22nd AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 26 September, 2016 at 10:00 A.M. and end on 29 September, 2016 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2016.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2016, may obtain the login ID and password by sending a request at info@transasiacorp.org or shareholders@transasiacorp.org. However, if a person is already registered with NSDL, for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 - Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting;
 - The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report along with the Notice of AGM is available on the Company's website www.transasiacorp.org and also available on the website of NSDL, www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies to the annual report, may e-mail their request to the Registrar and Transfer Agent of the Company viz. shareholders@transasiacorp.org.

For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in notice of the Annual General Meeting. In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" for Shareholders and e-voting user manual for Shareholders available at the "downloads" section of NSDL website at www.evoting.nsdl.com. Or may contact Ms. Pallavi Dabke, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at the designated email id: custcare@nsdl.com or at telephone no. 022 2499 4545 or toll free no-1800-222-999 who will address the grievances connected with the voting by electronic means.

Place: Indore
Dated: 10/09/2016

For Trans Asia Corporation Ltd.
Vikram Khandedwal
Managing Director

MEDI-CAPS LIMITED
CIN: L24232MP1983PLC002231
Regd. Office: Mhow-Neemuch Road, Sector-1 Pithampur, Distt.- Dhar (M.P.) 454775
Website: www.medicaps.com E-mail: investors@medicaps.com Contact: 07292-424242

Errata To The Notice Of The 33rd Annual General Meeting

Notice is hereby given to all the members to whom the 33rd Annual Report of the Company sent in physical form by courier on 5th Sept., 2016 containing the Notice of the 33rd Annual General Meeting of the Company scheduled to be held on Thursday, the 29th day of Sept., 2016 at the Registered Office of the Company at 11.00 A.M.

The Page No. 3 was wrongly printed during the course of printing activities, therefore you are requested to please treat the Page No. 3 as cancelled and read the same as under:

"6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution, as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 190, 196, 197, 203 read with the provisions of Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and SEBI (LODR) Regulations, 2015 and as recommended by Nomination and Remuneration Committee of the Board, the approval of the members of the company be and is hereby accorded for the re-appointment of Mrs. Kusum Mittal (DIN: 00035356) as the Whole-Time Director of the Company for a further period of three years w.e.f. 1st October, 2016, on the following terms, conditions and remuneration with authority to the Board to alter and vary the terms and conditions of the said appointment and/or agreement in such manner as may be agreed to between the Board and Mrs. Kusum Mittal:

- Salary & other allowances: ₹1,50,000 p.m. (upto ₹30,00,000 p.a.); and
- Contributions: to the Provident Fund, Family Benefit Fund Superannuation Fund as may be admissible under the PF/Income Tax Rules.
- Gratuity: not exceeding half a month's salary for each completed year of service, subject to the provisions of the Gratuity Act as may be amended from time to time.
- Earned Privilege Leave: As per the Rules of the Company subject to the condition that the leave accumulated but not availed of will be allowed to be encashed for 15 days salary for every year completed services at the end of the tenure.

FACILITIES
The company shall provide the following facilities to discharge his duties as the Joint Managing Director of the Company:

- Use of Car: The Company shall provide a car with driver for the Company's business and if no car is provided, reimbursement of the conveyance shall be as per actual on the basis of claims made by her;
- Telephone: Free use of mobile and a telephone and internet connect at her residence provided that personal long distance calls on the telephone shall be billed by the Company to the Joint Managing Director.

RESOLVED FURTHER THAT the remuneration payable to Mrs. Kusum Mittal, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 Read with the Schedule V of the Act or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT the Board of directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

It may please also be considered that the individual Errata to the Notice of the 33rd Annual General Meeting have been sent to the members to whom the copy of the annual report was sent in the physical form. We are extremely sorry for the inconvenience caused.

Place: Pithampur
Date: 06th September 2016

For, MEDI-CAPS LTD
RAJAT GUPTA
CS & COMPLIANCE OFFICER

