



JAGSONPAL

JAGSONPAL PHARMACEUTICALS LIMITED

Head Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498941, 26494708, Phone : 0091-11-26494519-24

CIN : L74899DL1978PLC009181**JPL/SEC/RESU1****Date : November 2nd, 2015****To,**

**The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandara-Kurla Complex
Bandra (E),
Mumbai - 400 051.
Ph. 022-26598452**

To,

**The Bombay Stock Exchange Limited
Pherozebhoj Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001
Ph. 022-22721234**

Subject : Notice for Board Meeting**Dear Sir,**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with Stock exchange(s) that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th day of November, 2015 to Consider, approve and take on record the Un-audited Financial Results (provisional) of the Company for the quarter / half year ended 30.09.2015.

Thanking you.

**Yours faithfully,
for JAGSONPAL PHARMACEUTICALS LIMITED**


**R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY**