



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN : L74899DL1978PLC009181

JPL/SEC/STOCK-CORR-2013-2014	Date : February, 4th, 2016
The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Department The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	SCRIP Code : 507789

SUBJECT : NOTICE OF BOARD MEETING

Sir/Madam,

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016 at **"CONFERENCE ROOM" JAGSONPAL PHARMACEUTICALS LIMITED, T-210 J, SHAHPUR JAT, NEW DELHI – 110 049** inter-alia, to consider and approve the Un-audited Financial results of the Company for the third quarter and nine months ended on 31st December, 2015 alongwith other items of the agenda. The information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock exchange of India Ltd(www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.jagsonpal.com

This is for your information and records.

Thanking you,

For **JAGSONPAL PHARMACEUTICALS LIMITED**


R. K. KAPOOR
COMPANY SECRETARY CUM COMPLIANCE OFFICER



Factory : 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone : 0091-95129-2275952, 2275953
Factory : Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand

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