



JAGSONPAL

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : F-710J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708 Phone : 0091-11-26494519-24

CIN: L74899DL1978PLC009181**JPL/SEC/RESU-NOT1**

Date: July 29th, 2015

The National Stock Exchange of India Limited
Kind Attn. Mr. Hari K - President
Exchange Plaza, Bandra-Kurla Complex
Bandra E), Mumbai - 400 051.
FAX 022-26598237-38

The Bombay Stock Exchange Limited
Pherozebhoj Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
FAX 022-22723121, 22722037, 22723719, 22722041

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 Thursday, the **13th day of August, 2015** to Consider, approve and take on record the Un-audited Financial Results (provisional) of the Company for the quarter ended **30.06.2015**.

Thanking you.

Yours faithfully,
for **JAGSONPAL PHARMACEUTICALS LIMITED**

R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY