



JAGSONPAL PHARMACEUTICALS LIMITED

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

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

JPL/SEC/RESU-NOT1

Date : May 15th, 2014

The National Stock Exchange of India Limited
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

SUB: NOTICE FOR (1) AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31.03.2014 (2) DIVIDEND.

Dear Sir,

Notice is hereby given in terms of clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2014 to :

- 1) Consider and Approve the Audited financial results for the quarter/year ended 31.03.2014.
- 2) Recommend dividend, if any, for the year ended 31.03.2014.

Thanking you.

Yours faithfully,
for **JAGSONPAL PHARMACEUTICALS LIMITED**

R. K. KAPOOR
COMPANY SECRETARY

