



## **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/RESU-NOT1

Date : May 15th, 2015

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 31.03.2015 (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 29th May, 2015 to :

- 1) Consider and Approve the Audited financial results for the quarter/year ended 31.03.2015.
- 2) Recommend dividend, if any, for the year ended 31.03.2015.

Thanking you.

Yours faithfully,

for **JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R. K. KAPOOR**  
**COMPANY SECRETARY**

