



JAGSONPAL PHARMACEUTICALS LIMITED

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

Date : 30.08.2016

The National Stock Exchange of India Limited, Mumbai, FAX 022-26598237-38.
The Bombay Stock Exchange Limited, Mumbai, FAX 022-22723121, 22722037, 22723719, 22722041.

SUBJECT : CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS

NAME OF THE COMPANY : **JAGSONPAL PHARMACEUTICALS LIMITED**
ISIN CODE NO. : **INE048B01027**

SECURITY CODE	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE OR RECORD DATE	PURPOSE
BSE : 507789 NSE : JAGSNPHARM	EQUITY SHARES OF Rs. 5/- EACH	BOOK CLOSURE 23th SEPTEMBER, 2016 TO 30th SEPTEMBER, 2016 (BOTH DAYS INCLUSIVE)	DIVIDEND OF RS. 0.10 ONLY (PAISA TEN ONLY) PER EQUITY SHARE OF Rs. 5/- EACH FOR THE FINANCIAL YEAR ENDED 31.03.2016 AND FOR THE PORPOSE OF ANNUAL GENERAL MEETING, IF APPROVED BY MEMBERS.

Thanking you,

Yours faithfully,
For **JAGSONPAL PHARMACEUTICALS LIMITED**


R. K. KAPOOR
COMPANY SECRETARY



CC to : The National Securities Depository Limited, Mumbai FAX NO. : 022 – 24976351.
The Central Depository Service (I) Limited, Mumbai FAX NO. : 022 – 22723199, 22722072.
MCS Limited, New Delhi, FAX NO. : 011 - 41406148, 41709881.

PLEASE NOTE CONFIRMATION COPY IS BEING SENT SEPARATELY BY COURIER.