



## **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/RESU1

Date : November 2nd, 2016

<b>To,</b>  <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	<b>To,</b>  <b>The Bombay Stock Exchange Limited</b> Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
<b>SUBJECT : NOTICE FOR BOARD MEETING TO COSIDER UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30.09.2016</b>	

Dear Sir,

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of November, 2016. Inter – alia to consider and approve the Un-audited Financial Results (provisional) of the Company for the second quarter/ and half year ended 30.09.2016.

This Notice is also available on the website of the Company , [www.jagsonpal.com](http://www.jagsonpal.com) and also on the website of the Bombay Stock Exchange (BSE Ltd.) [www.bseindia.com](http://www.bseindia.com) .and National Stock Exchange of India (NSE) [www.nseindia.com](http://www.nseindia.com).

Thanking you.

Yours faithfully,  
for **JAGSONPAL PHARMACEUTICALS LIMITED**

  
**R K KAPOOR**  
**COMPLIANCE OFFICER CUM COMPANY SECRETARY**

